

RECORD OF PROCEEDINGS

MINUTES OF THE MEETING OF BROOK VIEW INFRASTRUCTURE FINANCING DISTRICT

HELD
December 8, 2025

The Meeting of Brook View Infrastructure Financing District was held at 2143 W. 700 N. Ste. 1, Marriot-Slaterville, Utah, 84404, and via Teams and Teleconference on December 8, 2025, at 3:00 p.m.

ATTENDANCE

Trustees in Attendance:

David Laloli – Chair
Beverly Martini – Clerk & Secretary

Trustees Absent and Excused:

Scott Martini – Treasurer & Vice Chair

Also in Attendance:

Zach Harding, Ashley Allsop, and Christian Fullmer; FIER Law Group. Shannon McEvoy, Amanda Castle, Sarah Brown, Bryan Newby, and Jake Downing; Pinnacle Consulting Group, Inc. Mary Barnes and Adam Daly; Gilmore & Bell, P.C. Chase Hanusa; The Connexion Group.

ADMINISTRATIVE ITEMS

Call to Order: The Meeting of the Boards of Trustees (collectively, the “Board”) of the Brook View Infrastructure Financing District was called to order by Mr. McEvoy at 3:05 p.m.

Declaration of Quorum: Mr. McEvoy noted that a quorum was present, with two out of three Trustees in attendance.

PRELIMINARY ACTION ITEMS

Approval of Agenda: Mr. McEvoy presented the agenda to the Trustees. Upon a motion duly made by Mr. Laloli, seconded by Ms. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Agenda, as amended to remove items, 4. c., 4. d., and 5. a.

PUBLIC COMMENT

There was no public comment.

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ACTION ITEMS

Minutes – April 17, 2025, Board Meeting: Mr. McEvoy presented the Minutes of the April 17, 2025, Board Meeting to the Board. Following review, upon a motion duly made by Mr. Laloli, seconded by Ms. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Minutes of the April 17, 2025, Board Meeting, as presented.

Infrastructure Acquisition and Reimbursement Agreement between Brook View Infrastructure Financing District and Forge Land Company, LLC: Mr. Harding presented the Infrastructure Acquisition and Reimbursement Agreement between Brook View Infrastructure Financing District and Forge Land Company, LLC., to the Board and answered questions. Following review and discussion, upon a motion duly made by Mr. Laloli, seconded by Ms. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Infrastructure Acquisition and Reimbursement Agreement between Brook View Infrastructure Financing District and Forge Land Company, LLC., as presented.

TENTATIVE BUDGETS

Tentative Operating and Capital Budgets for 2026: Ms. Castle presented the Tentative Operating and Capital Budgets for 2026 to the Board and answered questions. Following review and discussion, upon a motion duly made by Mr. Laloli, seconded by Ms. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Tentative Operating and Capital Budgets for 2026, as presented, and to set the public hearing date to take comment on the same for December 18, 2025, at 3:00 p.m.

DISCUSSION ITEMS

None.

ADMINISTRATIVE NON-ACTION ITEMS

Mr. McEvoy reminded Board Members of the required Board Trainings to be completed within the year as required by State law.

ADJOURNMENT

There being no further business to come before the Boards, upon a motion duly made by Mr. Laloli, seconded by Mr. Martini, the meeting was adjourned at 3:17 p.m.

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The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,



Jake Downing, Recording Secretary for the Meeting