

# RECORD OF PROCEEDINGS

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## MINUTES OF THE MEETING OF BROOK VIEW INFRASTRUCTURE FINANCING DISTRICT

HELD  
December 15, 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 15, 2025, at 10:00 a.m.

### ATTENDANCE

#### Trustees in Attendance:

David Laloli – Chair  
Scott Martini – Treasurer & Vice Chair  
Beverly Martini – Clerk & Secretary

#### Also in Attendance:

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

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### 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 10:04 a.m.

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

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### 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 presented.

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### PUBLIC COMMENT

There was no public comment.

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### ACTION ITEMS

Recission of the Authorizing Resolution approved at the December 12, 2025, Board Meeting: Mr. McEvoy discussed the recission of the Authorizing Resolution approved at the December 12, 2025, Board Meeting. Following review and discussion, it was

## RECORD OF PROCEEDINGS

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**RESOLVED** to rescind any and all approvals related to the Authorizing Resolution approved at the December 12, 2025, Board Meeting.

Resolution 2025-08 of the Board of Trustees of Brook View Infrastructure Financing District Establishing the Terms and Conditions of an Amended and Restated Assessment Ordinance and Notice of Assessment Interest for the Brook View Assessment Area (the “Assessment Area”), Authorizing the Execution of an Amended and Restated Designation Resolution and an Amended and Restated Assessment Ordinance and Notice of Assessment Interest for the Assessment Area; Approving the Appraisal for the Assessment Area; Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution; and Related Matters: Mr. Daly presented the Resolution 2025-08 of the Board of Trustees of Brook View Infrastructure Financing District Establishing the Terms and Conditions of an Amended and Restated Assessment Ordinance and Notice of Assessment Interest for the Brook View Assessment Area (the “Assessment Area”), Authorizing the Execution of an Amended and Restated Designation Resolution and an Amended and Restated Assessment Ordinance and Notice of Assessment Interest for the Assessment Area; Approving the Appraisal for the Assessment Area; Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution; and Related Matters 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 Resolution 2025-08 of the Board of Trustees of Brook View Infrastructure Financing District Establishing the Terms and Conditions of an Amended and Restated Assessment Ordinance and Notice of Assessment Interest for the Brook View Assessment Area (the “Assessment Area”), Authorizing the Execution of an Amended and Restated Designation Resolution and an Amended and Restated Assessment Ordinance and Notice of Assessment Interest for the Assessment Area; Approving the Appraisal for the Assessment Area; Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution; and Related Matters, as presented.

Trustee Scott Martini Joined the meeting.

## RECORD OF PROCEEDINGS

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Consideration of a Resolution of the Board of Trustees of Brook View Infrastructure Financing District (the “District”) Authorizing the Issuance and Sale of the District’s Special Assessment Bonds, Tax-Exempt Series 2026-1 (Brook View Assessment Area) (the “Series 2026-1 Bonds”) and Special Assessment Bonds, Federally Taxable Series 2026-2 (Brook View Assessment Area) (the “Series 2026-2 Bonds” and, Together with the Series 2026-1 Bonds, the “Series 2026 Bonds”) in the Combined Aggregate Principal Amount of Not to Exceed \$15,711,000; Fixing the Maximum Principal Amount of the Series 2026 Bonds, the Maximum Number of Years over Which the Series 2026 Bonds May Maturity, the Maximum Interest Rate Which the Series 2026 Bonds May Bear, and the Maximum Discount from Par at Which the Series 2026 Bonds May Be Sold; Delegating to Certain Officers of the District the Authority to Approve the Final Terms and Provisions of the Series 2026 Bonds within the Parameters Set Forth Herein; Authorizing the Execution by the District of an Indenture of Trust and Pledge, a Preliminary Limited Offering Memorandum, a Limited Offering Memorandum, a Bond Purchase Agreement, a Continuing Disclosure Agreement, a Completion and Loan Agreement, a Collateral Assignment Agreement, and Other Documents Required in Connection Therewith; Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution; and Related Matters: Mr. Daly presented the Consideration of a Resolution of the Board of Trustees of Brook View Infrastructure Financing District (the “District”) Authorizing the Issuance and Sale of the District’s Special Assessment Bonds, Tax-Exempt Series 2026-1 (Brook View Assessment Area) (the “Series 2026-1 Bonds”) and Special Assessment Bonds, Federally Taxable Series 2026-2 (Brook View Assessment Area) (the “Series 2026-2 Bonds” and, Together with the Series 2026-1 Bonds, the “Series 2026 Bonds”) in the Combined Aggregate Principal Amount of Not to Exceed \$15,711,000; Fixing the Maximum Principal Amount of the Series 2026 Bonds, the Maximum Number of Years over Which the Series 2026 Bonds May Maturity, the Maximum Interest Rate Which the Series 2026 Bonds May Bear, and the Maximum Discount from Par at Which the Series 2026 Bonds May Be Sold; Delegating to Certain Officers of the District the Authority to Approve the Final Terms and Provisions of the Series 2026 Bonds within the Parameters Set Forth Herein; Authorizing the Execution by the District of an Indenture of Trust and Pledge, a Preliminary Limited Offering Memorandum, a Limited Offering Memorandum, a Bond Purchase Agreement, a Continuing Disclosure Agreement, a Completion and Loan Agreement, a Collateral Assignment Agreement, and Other Documents Required in Connection Therewith; Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution; and Related Matters to the Board and answered questions. Following review and discussion, upon a motion

## RECORD OF PROCEEDINGS

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duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

**RESOLVED** to approve the Consideration of a Resolution of the Board of Trustees of Brook View Infrastructure Financing District (the “District”) Authorizing the Issuance and Sale of the District’s Special Assessment Bonds, Tax-Exempt Series 2026-1 (Brook View Assessment Area) (the “Series 2026-1 Bonds”) and Special Assessment Bonds, Federally Taxable Series 2026-2 (Brook View Assessment Area) (the “Series 2026-2 Bonds” and, Together with the Series 2026-1 Bonds, the “Series 2026 Bonds”) in the Combined Aggregate Principal Amount of Not to Exceed \$15,711,000; Fixing the Maximum Principal Amount of the Series 2026 Bonds, the Maximum Number of Years over Which the Series 2026 Bonds May Mature, the Maximum Interest Rate Which the Series 2026 Bonds May Bear, and the Maximum Discount from Par at Which the Series 2026 Bonds May Be Sold; Delegating to Certain Officers of the District the Authority to Approve the Final Terms and Provisions of the Series 2026 Bonds within the Parameters Set Forth Herein; Authorizing the Execution by the District of an Indenture of Trust and Pledge, a Preliminary Limited Offering Memorandum, a Limited Offering Memorandum, a Bond Purchase Agreement, a Continuing Disclosure Agreement, a Completion and Loan Agreement, a Collateral Assignment Agreement, and Other Documents Required in Connection Therewith; Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution; and Related Matters, as presented.

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DISCUSSION ITEMS

None.

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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.

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ADJOURNMENT

There being no further business to come before the Boards, the meeting was adjourned at 10:11 a.m.

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## RECORD OF PROCEEDINGS

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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