

## BROOK VIEW INFRASTRUCTURE FINANCING DISTRICT

### SPECIAL BOARD MEETING

January 27, 2026, at 2:00 P.M.

#### ANCHOR LOCATION:

1148 W. Legacy Crossing Blvd., Suite 350, Centerville, UT, 84014

*This meeting is open to the public and may be joined using the following information:*

LINK: [\*\*JOIN THE MEETING NOW\*\*](#)

MEETING ID: 231 165 582 354 26

PASSCODE: EN9Zr692

DIAL IN: 720-721-3140

PHONE CONFERENCE ID: 527 491 265#

<b><u>Trustees</u></b>	<b><u>Terms</u></b>
David Laloli – Chair	Term from November 18, 2024, to 6 years from appointment.
Scott Martini – Treasurer/Vice Chair	Term from November 18, 2024, to 4 years from appointment.
Beverly Martini – Clerk/Secretary	Term from November 18, 2024, to 6 years from appointment.
Vacant	Term from November 18, 2024, to 4 years from appointment.
Vacant	Term from November 18, 2024, to 6 years from appointment.

### **NOTICE OF MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum.
2. Preliminary Action Items.
  - a. Consider Approval of Agenda.
3. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
4. Action Items
  - a. Approval of Minutes – December 18, 2025, Board Meeting.
  - b. A RESOLUTION OF THE BOARD OF TRUSTEES OF BROOK VIEW INFRASTRUCTURE FINANCING DISTRICT ESTABLISHING THE TERMS AND CONDITIONS OF A SECOND AMENDED AND RESTATED ASSESSMENT ORDINANCE AND NOTICE OF ASSESSMENT INTEREST AND A SECOND AMENDED AND RESTATED DESIGNATION RESOLUTION FOR THE BROOK VIEW ASSESSMENT AREA (THE “ASSESSMENT AREA”), AUTHORIZING THE EXECUTION OF A SECOND AMENDED AND RESTATED DESIGNATION RESOLUTION AND A

SECOND 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.

5. Discussion Items.
6. Administrative Non-Action Items.
  - a. Board Training – Open and Public Meetings Act
  - b. Training required by state auditor for New Board Members:  
<https://training.auditor.utah.gov> ; <https://archives.utah.gov/records>
  - c. Conflict of Interest Disclosure and Ethical Behavior Pledge Forms.
7. Adjourn.