

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#

Trustees	Terms
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.