

RECORD OF PROCEEDINGS

MINUTES OF THE MEETING OF BROOK VIEW INFRASTRUCTURE FINANCING DISTRICT

HELD
December 18, 2025

The Meeting of Brook View Infrastructure Financing District was held at 1148 W Legacy Crossing Blvd., Suite 350, Centerville, UT, 84014, and via Teams and Teleconference on December 18, 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 and Christian Fullmer; FIER Law Group.
Shannon McEvoy, Amanda Castle, and Jake Downing; Pinnacle Consulting Group, Inc.
Mary Barnes; 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 3:02 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 presented.

PUBLIC COMMENT

There was no public comment.

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2026 BUDGET HEARING

Upon a motion duly made by Mr. Laloli, seconded by Ms. Martini, and upon vote, unanimously carried, the Public Hearing to receive input from the public on the adoption of the tentative budget as the final budget for the calendar year 2026 was opened. There was no public comment. Upon a motion duly made by Mr. Laloli, seconded by Ms. Martini, and upon vote, unanimously carried, the public hearing was closed. The 2026 Budgets are as follows:

General Fund: \$54,500.00

ACTION ITEMS

Minutes – March 10, 2025, Initial Meeting, December 8, 2025, Board Meeting, December 12, 2025, Board Meeting, December 15, 2025, Board Meeting: Ms. McEvoy presented the minutes of the March 10, 2025, Initial Meeting, December 8, 2025, Board Meeting, December 12, 2025, Board Meeting, and December 15, 2025, Board Meeting to the Boards. 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 March 10, 2025, Initial Meeting, December 8, 2025, Board Meeting, December 12, 2025, Board Meeting, and December 15, 2025, Board Meeting, as presented.

Resolution Adopting 2026 Budgets: Mr. McEvoy presented the Resolution Adopting 2026 Budgets 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 Resolution Adopting 2026 Budgets, as presented.

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, the meeting was adjourned at 3:06 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