RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF
BROOK VIEW INFRASTRUCTURE FINANCING DISTRICT

HELD
January 27, 2026

The Special Meeting of Brook View Infrastructure Financing District was held at 1148 W Legacy Crossing Blvd., Suite 350, Centerville, UT, 84014, and via Microsoft Teams and Teleconference on January 27, 2026, at 2:00 p.m.

ATTENDANCE

Trustees in Attendance:
David Laloli – Chair
Scott Martini – Treasurer & Vice Chair
Beverly Martini – Clerk & Secretary

Also in Attendance:
Zach Harding; FIER Law Group.
Bryan Newby, Derek Campbell, and Jake Downing; Pinnacle Consulting Group, Inc.
Chase Hanusa; The Connextion Group.
Mary Barnel and Darci Stephens; Gilmore Bell.
John Kim; UMB.

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. Newby st 2:02 p.m.

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

Public Comment: None.

Director Comment: None.

PRELIMINARY ACTION ITEMS

Approval of Agenda: The Board considered the approval of the agenda. 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 agenda, as presented.

PUBLIC COMMENT

None.

<u>ACTION ITEMS</u>

<u>Minutes – December 18, 2025, Board Meeting</u>: Mr. Newby presented the minutes of the December 18, 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 December 18, 2026, Board Meeting, as presented.

<u>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</u>: Mr. Harding presented 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 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 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, as presented.

DISCUSSION ITEMS

None.

ADMINISTRATIVE NON-ACTION ITEMS

Board Training – Open and Public Meetings Act: Mr. Newby reminded the Board to complete the required Open and Public Meetings Act training as required by Utah Code.

Conflict of Interest Disclosure and Ethical Behavior Pledge Forms: Mr. Newby reminded the Board to complete the Conflict of Interest Disclosure and Ethical Behavior Pledge Forms as required by Utah Code.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:14 p.m.

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

Respectfully submitted,

Jake Downing

Jake Downing, Recording Secretary for the Meeting