RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF
BROOK VIEW INFRASTRUCTURE FINANCING DISTRICT

HELD
May 4, 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 May 4, 2026, at 1:00 p.m.

ATTENDANCE

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

Trustees Absent, and Excused:
Beverly Martini – Clerk & Secretary

Also in Attendance:
Zach Harding and Christian Fullmer; FIER Law Group.
Bryan Newby, Derek Campbell, and Amanda Castle; Pinnacle Consulting Group, Inc.
Chase Hanusa; The Connextion 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. Newby at 1:08 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.

ACTION ITEMS

Minutes – January 27, 2026, Special Meeting: This item was tabled for review at a future Board meeting.

Payment of Claims: Mr. Newby presented the Payment of Claims to the Board. Following review and discussion, upon a motion duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to ratify the of Payment of Claims, as presented.

Unaudited Financial Statements for the Period Ending March 31, 2026: Mr. Campbell presented the Unaudited Financial Statements for the Period Ending March 31, 2026, to the Board and answered questions. Following review and discussion, upon a motion duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Unaudited Financial Statements for the Period Ending March 31, 2026, as presented.

Tentative Amended 2026 Operating and Capital Budgets: Mr. Campbell presented the Tentative Amended 2026 Operating and Capital Budgets to the Boards and answered questions. Following review and discussion, upon a motion duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Tentative Amended 2026 Operating and Capital Budgets, as presented, and to set the public hearing date for May 12, 2026, at 1:00 p.m.

Application for Acceptance of District Eligible Costs with Forge Land Company, LLC: Mr. Campbell presented the Application for Acceptance of District Eligible Costs with Forge Land Company, LLC., to the Board and answered questions. Following review and discussion, upon a motion duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the Application for Acceptance of District Eligible Costs with Forge Land Company, LLC., as presented.

2026 Annual Administrative Resolution: Mr. Harding presented the 2026 Annual Administrative Resolution to the Board and answered questions. Following review and discussion, upon a motion duly made by Mr. Laloli, seconded by Mr. Martini, and upon vote, unanimously carried, it was

RESOLVED to approve the 2026 Annual Administrative Resolution, as presented.

DISCUSSION ITEMS

House Bill 17 and District Anchor Location: Attorney Harding and Mr. Newby discussed House Bill 17 and District Anchor Location with the Board and answered questions.

<u>ADMINISTRATIVE NON-ACTION ITEMS</u>

None.

<u>ADJOURNMENT</u>

There being no further business to come before the Board, the meeting was adjourned at 1:35 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