

Sundance Public Infrastructure District
PENDING MEETING MINUTES - APPROVED

Meeting date and time: Tuesday, May 14, 2024 at 3:00 pm

Meeting location: The meeting was held electronically via Zoom as permitted by Utah Code §63H-1-202(7).

Board members present: Nicole Cottle, Gary Harter, Ezra Nair, and Mike Ostermiller

Board members excused: Bill Jensen

Link to recording: <https://www.utah.gov/pmn/files/1124949.m4a>

Summary of Discussions*:

(0:00 - 1:26)

Agenda Item 1: Welcome by Nicole Cottle.

(1:16 - 4:10)

Agenda Item 2: Election of Board Chair and Vice Chair.

- Mike Ostermiller nominated Nicole Cottle as chair, seconded by Gary Harter.
- Nicole Cottle nominated Ezra Nair as vice chair, seconded by Gary Harter.
- Nicole Cottle, Gary Harter, Ezra Nair, and Mike Ostermiller voted “aye” to select Nicole Cottle as the board chair and Ezra Nair as vice chair. None opposed. The motion passes.

(4:07 - 6:51)

Agenda Item 3: Consideration of Resolution 2024-01 Confirming and Appointing Certain Officers to Act on Behalf of the Sundance PID and Designating a Fiscal Year.

- Ashley Burr explained why there is an empty date in the resolution. The date is dependent on the recording of the certificate of creation and boundary adjustment at the Utah County Recorder’s Office, but she is awaiting the copies from the Lieutenant Governor’s Office to do so.
- Motion to adopt Resolution 2024-01 made by Gary Harter.
- Seconded by Nicole Cottle.
- Nicole Cottle, Gary Harter, Ezra Nair, and Mike Ostermiller voted “aye” to adopt Resolution 2024-01. None opposed. The motion passes.

(6:51 - 7:48)

Agenda Item 4: Budget presentation by Michelle Jensen, MIDA Accountant and Budget Officer.

(7:48 - 8:15)

Agenda Item 5: Consideration of Resolution 2024-02 Adopting a Tentative Budget for Fiscal Year 2024-2025.

- Motion to adopt Resolution 2024-02 made by Mike Ostermiller.

**To obtain the substance of all matters proposed, discussed, or decided by the public body and the substance of the testimony or comments provided by the public, please use the link to the audio recording on this page. (Utah Code 52-4-203). Timestamps of the audio recording are indicated in this summary.*

- Seconded by Gary Harter.
- Nicole Cottle, Gary Harter, Ezra Nair, and Mike Ostermiller voted “aye” to adopt Resolution 2024-02. None opposed. The motion passes.

(8:15 - 9:22)

Agenda Item 5: Adjourn meeting until May 28, 2024.

- Motion to adjourn the meeting made by Gary Harter.
- Seconded by Mike Ostermiller.
- Nicole Cottle, Gary Harter, Ezra Nair, and Mike Ostermiller voted “aye” to adjourn. None opposed. The motion passes.