

MIDA Mountain Village Public Infrastructure District
PENDING MEETING MINUTES - NOT APPROVED

Meeting date and time: Tuesday, June 25, 2024, at 2:00 pm

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

Board members present: Steve Farrell, Kurt Krieg, Paul Morris

Board members excused: Mike Ostermiller, Gary Harter

Link to recording: <https://www.utah.gov/pm/sitemap/notice/921599.html>

Summary of Discussions*:

(0:00 - 3:11)

Agenda Item 1: Welcome by board chair, Steve Farrell.

(3:12 – 3:36)

Agenda Item 2: Approval of minutes from the May 14, 2024 meeting.

- Motion to adopt minutes from the May 14, 2024 meeting made by Paul Morris
- Seconded by Kurt Krieg
- Steve Farrel, Kurt Krieg, and Paul Morris voted “aye” to approve the minutes from the May 14, 2024 meeting. None opposed. The motion passes.

(3:37 – 4:57)

Agenda Item 3: Public Hearing and Consideration of Resolution 2024-03 Levying a Property Tax on Taxable Property Within the Boundaries of the District

- Motion to adopt Resolution 2024-03 made by Paul Morris
- Seconded by Steve Farrell
- Steve Farrell, Kurt Kreig, and Paul Morris voted “aye” to adopt Resolution 2024-03. None opposed. The motion passes.

(5:05 – 5:24)

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

(5:27 – 6:42)

Agenda Item 5: Public Hearing and Consideration of Resolution 2024-04 Adopting an Annual Budget for Fiscal Year 2024-2025

- Motion to adopt Resolution 2024-04 made by Paul Morris
- Seconded by Kurt Krieg
- Steve Farrell, Kurt Kreig, and Paul Morris voted “aye” to adopt Resolution 2024-04. None opposed. The motion passes.

**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.*

(6:43 – 8:33)

Agenda Item 6: Richard Catten: Annual Open and Public Meetings Act Training.

(8:34 – 11:30)

Agenda Item 7: Executive Director Update and Board Member Comments

(11:30 – 11:59)

Agenda Item 8: Adjourn Meeting.

- Motion to adjourn the meeting made by Paul Morris
- Seconded by Kurt Krieg
- Steve Farrell, Kurt Krieg, and Paul Morris voted “aye” to adjourn. None opposed. The motion passes.

Meeting Adjourned at: 2:13pm

Attendees:

1. **Steve Farrell (Board Member)**
2. **Kurt Krieg (Board Member)**
3. **Paul Morris (Board Member)**
4. Derek Herndon
5. Nicole Cottle
6. Paula Eldredge
7. Selina Hadfield
8. Trace Robinson
9. Paula Eldredge
10. Sara Turner
11. Derek Brenchley
12. Ariana Farber
13. Michelle Jensen
14. Richard Catten
15. Glen Clement