

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

Meeting date and time: Tuesday, May 14, 2024 at 3:30 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, Mike Ostermiller

Board members excused: Gary Harter, Paul Morris

Link to recording: <https://www.utah.gov/pmn/files/1124951.m4a>

Summary of Discussions*:

(0:00 - 1:16)

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

(1:10 - 2:09)

Agenda Item 2: Approval of minutes from the April 23, 2024 meeting.

- Motion to adopt minutes from the April 23, 2024 meeting made by Mike Ostermiller.
- Seconded by Kurt Krieg.
- Steve Farrell, Kurt Krieg, and Mike Ostermiller voted “aye” to approve the minutes from the April 23, 2024 meeting. None opposed. The motion passes.

(2:07 - 3:05)

Agenda Item 3: Budget presentation by Michelle Jensen, MIDA Accountant and Budget Officer.

(3:05 - 4:04)

Agenda Item 4: Consideration of Resolution 2024-01 Adopting a Tentative Budget for Fiscal Year 2024-2025.

- Motion to adopt Resolution 2024-01 made by Mike Ostermiller.
- Seconded by Steve Farrell.
- Steve Farrell, Kurt Krieg, and Mike Ostermiller voted “aye” to adopt Resolution 2024-01. None opposed. The motion passes.

(4:04 - 5:24)

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

- Motion to adjourn the meeting made by Mike Ostermiller.
- Seconded by Kurt Krieg.
- Steve Farrell, Kurt Krieg, and Mike Ostermiller voted “aye” to adjourn. 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.*

