

**MIDA Cormont Public Infrastructure District**

**PENDING MEETING MINUTES - NOT APPROVED**

**Meeting date and time:** Tuesday, June 19, 2025, at 2:30 pm

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

**Board members present:** Jing Jiao, Nicole Cottle, Mike Ostermiller

**Board members excused:** Karl McMillan, Gary Harter

**Link to recording:** <https://www.utah.gov/pmn/sitemap/notice/1002537.html>

**Summary of Discussions:**

**Agenda Item 1: Welcome**

**Agenda Item 2: Consideration of May 13, 2025, Meeting Minutes (9:14 - 9:35)**

- Motion to Approve May 13, 2025, Meeting Minutes made by Jine Jaio
- Seconded by Mike Ostermiller
- Jing Jiao, Mike Ostermiller Nicole Cottle voted “aye” to approve the May 13, 2025, Meeting Minutes. None opposed. The motion passes.

**Agenda Item 3: Proposed Budget presentation for Fiscal Year 2024-2025 and Fiscal Year 2025-2026 by Paula Eldredge (9:43 – 10:41)**

**Agenda Item 4: Public Hearing to consider the adoption of the budget for Fiscal Year 2024-2025 and Fiscal Year 2025-2026 (10:46 – 11:08)**

Public Hearing Opened by Nicole Cottle

No comments from the public or board members

Public Hearing Closed by Nicole Cottle

**Agenda Item 5: Consideration of Resolution 2025-06 Adopting a Budget for Fiscal Year 2024-2025 and Fiscal Year 2025-2026. (11:09 – 11:34)**

- Motion to adopt Resolution 2025-05 made by Mike Ostermiller
- Seconded by Jing Jiao
- Jing Jiao, Nicole Cottle Nicole Cottle voted “aye” to adopt Resolution 2025-06. None opposed. The motion passes.

**Agenda Item 6: Annual Open and Public Meetings Act Training (11:35 – 12:15)**

**Agenda Item 7: Adjourn. The next scheduled meeting is August 12, 2025 at 2:00 pm (12:16 – 12:37)**

- Motion to adjourn the meeting made by Jing Jiao
- Jing Jiao, Mike Ostermiller, Nicole Cottle voted “aye” to adjourn. None opposed. The motion passes.

Meeting Adjourned at: 2:42

Attendees:

1. **Nicole Cottle (Board Member)**
2. **Mike Ostermiller (Board Member)**
2. **Jing Jiao (Board Member)**
3. Sara Turner
6. Derek Brenchley
7. Ashley Burr
8. Paula Eldredge
9. Heather Kruse
10. Richard Catten
11. Damon Georgelas
12. Hilary Venable
13. Selinda Hadfield
14. Lisa O'Brien
15. Derek Herndon