

MIDA Golf and Equestrian Center Public Infrastructure District
PENDING MEETING MINUTES - APPROVED

Meeting date and time: Tuesday, May 13, 2025, 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: Tyler Aldous, Gary Harter, Mike Ostermiller

Board members excused: Nicole Cottle, Karl McMillan

Link to recording: <https://www.utah.gov/pmn/sitemap/notice/992567.html>

Summary of Discussions*:

(0:59 - 1:58)

Agenda Item 1: Welcome

(2:01 - 4:18)

Agenda Item 2: Elect new Board Chair

- Motion to elect Mike Ostermiller as Board Chair made by Tyler Aldous
- Tyler Aldous, Gary Harter, Mike Ostermiller voted “aye” to approve Mike Ostermiller as Board Chair. None opposed. The motion passes.

(4:19 – 4:45)

Agenda Item 3: Approval of minutes from the May 28, 2024, meeting.

- Motion to approve minutes made by Gary Harter.
- Seconded by Tyler Aldous.
- Tyler Aldous, Gary Harter, Mike Ostermiller voted “aye” to approve the minutes from the May 28, 2024, meeting. None opposed. The motion passes.

(4:46 - 5:24)

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

(5:52 – 6:17)

Agenda Item 5: Public Hearing to consider the adoption of the tentative budget for Fiscal Year 2025-2026

Public Hearing Opened by Mike Ostermiller

No comments from the public

Public Hearing Closed by Mike

(6:18 – 6:45)

**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.*

Agenda Item 6: Consideration of Resolution 2025-01 Adopting a Tentative Budget for Fiscal Year 2025-2026.

- Motion to adopt Resolution 2025-01 made by Tyler Aldous
- Seconded by Gary Harter
- Tyler Aldous, Gary Harter, Mike Ostermiller voted “aye” to adopt Resolution 2025-01. None opposed. The motion passes.

Comments from Richard Catten (6:51 – 7:11)

(7:12 - 14:16)

Agenda Item 7: Executive Director Updates and comments from board members

(14:17 – 15:26)

Agenda Item 7: Adjourn meeting. The next scheduled meeting is Thursday, June 19, 2025, at 2:00 pm

- Motion to adjourn the meeting made by Gary Harter
- Tyler Aldous, Gary Harter, Mike Ostermiller voted “aye” to adjourn. None opposed. The motion passes.

Meeting is Adjourned at: 2:15pm

Meeting Attendees:

1. Tyler Aldous (Board Member)
2. Gary Harter (Board Member)
3. Mike Ostermiller (Board Member)
4. Ashely Burr
5. Sara Turner
6. Heather Kruse
7. Richard Catten
8. Derek Brenchley
9. Michelle Jensen
10. Derek Herndon
11. Paula Eldredge
12. Selina Hadfield