

MIDA Golf and Equestrian Center Public Infrastructure District
PENDING MEETING MINUTES - NOT APPROVED

Meeting date and time: Thursday, June 19, 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: Nicole Cottle, Tyler Aldous, Gary Harter

Board members excused: Mike Ostermiller, Karl McMillan,

Link to recording: <https://www.utah.gov/pmn/sitemap/notice/1002533.html>

Summary of Discussions*:

(2:19 – 3:15)

Agenda Item 1: Welcome

(3:16 – 3:44)

Agenda Item 2: Approval of minutes from the May 13, 2025, meeting.

- Motion to approve minutes made by Gary Harter
- Seconded by Tyler Aldous
- Nicole Cottle, Tyler Aldous, Gary Harter voted “aye” to approve the minutes from the May 13, 2025, meeting. None opposed. The motion passes.

(3:45 – 5:32)

Agenda Item 3: Proposed Budget presentation by Paula Eldredge

(6:02 – 6:19)

Agenda Item 4: Public Hearing to consider the proposed budget for Fiscal Year 2025-2026

Public Hearing Opened by Nicole Cottle

No comments from the public

Public Hearing Closed by Nicole Cottle

(6:20 - 6:42)

Agenda Item 5: Consideration of Resolution 2025-02 Adopting a Budget for Fiscal Year 2025-2026.

- Motion to adopt Resolution 2025-02 made by Tyler Aldous
- Seconded by Gary Harter
- Nicole Cottle, Tyler Aldous, Gary Harter voted “aye” to adopt Resolution 2025-02. 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 – 10:47)

Agenda Item 7: Annual Open and Public Meetings Act Training

(10:48 - 11:11)

Agenda Item 7: Adjourn meeting. The next scheduled meeting is Thursday, August 12, 2025, at 2:00 pm

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

Meeting is Adjourned at: 2:11pm

Meeting Attendees:

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