

MIDA Mountain Village Public Infrastructure District
APPROVED MEETING MINUTES

Meeting date and time: Thursday, June 19, 2025, at 4:00 pm

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

Board members present: Kurt Krieg, Gary Harter, Nicole Cottle

Board members excused: Mike Ostermiller, Karl McMillan

Link to recording: <https://www.utah.gov/pmn/sitemap/notice/1002555.html>

Summary of Discussions:

(2:34 - 3:32)

Agenda Item 1: Welcome

(3:33 – 3:57)

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

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

(3:58 – 5:08)

Agenda Item 3: Proposed Budget presentation by Paula Eldredge

Comments from Board Members (5:10 – 5:26)

(5:27 – 5:50)

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

Public Hearing Opened by Nicole Cottle

No comments from the public

Public Hearing Closed by Nicole Cottle

(5:51 – 6:20)

Agenda Item 5: Consideration of Resolution 2025-03: Adopting a Budget for Fiscal Year 2025-2026.

- Motion to adopt Resolution 2025-03 made by Gary Harter
- Seconded by Kurt Krieg
- Nicole Cottle, Kurt Krieg, Gary Harter voted “aye” to adopt Resolution 2025-03. None opposed. The motion passes.

(6:21 - 10:31)

Agenda Item 6: Consideration of Resolution 2025-04: Adopting Regulations Regarding PID Boundary and Rule Adjustments

Presentation by Richard Catten (6:35 - 9:28)

- Motion to adopt Resolution 2025-04 made by Gary Harter
- Seconded by Kurt Krieg
- Nicole Cottle, Kurt Krieg, Gary Harter voted “aye” to adopt Resolution 2025-04. None opposed. The motion passes.

(10:31 – 11:26)

Agenda Item 7: Annual Open and Public Meetings Act Training

(11:27 – 11:41)

Agenda Item 8: Adjourn meeting. The next scheduled meeting is Tuesday July 8, 2025, at 2:00 pm

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

Meeting Adjourned at: 4:11 pm

Attendees:

1. Nicole Cottle (Board Member)	10. Michelle Jensen
2. Kurt Krieg (Board Member)	11. Hilary Venable
3. Gary Harter (Board Member)	12. Derek Herndon
4. Sara Turner	13. Selina Hadfield
5. Derek Brenchley	14. Hayden Smith
6. Ashley Burr	15. Lisa O'Brien
7. Paula Eldredge	16. <i>Glen Clement</i>
8. Richard Catten	17. <i>Grace Doerfler</i>
9. Heather Kruse	18. <i>Teresa Pinkal</i>