

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:

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| 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> |