

**MIDA Mountain Village Public Infrastructure District**  
**PENDING MEETING MINUTES - NOT APPROVED**

**Meeting date and time:** Tuesday, August 12, 2025, at 3:00 pm

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

**Board members present:** Nicole Cottle, Mike Ostermiller, Karl McMillan

**Board members excused:** Kurt Krieg, Gary Harter

**Link to recording:** <https://www.utah.gov/pmn/sitemap/notice/1013881.html>

**Summary of Discussions:**

**Welcome and waiting for a quorum to be present (0:00 - 22:54)**

**One of the board members, Karl McMillan, is present but is having audio connection issues. As per counsel, since a quorum is present we will go ahead with this meeting using the majority of quorum present for voting. Nicole Cottle will chair this meeting. (22:54 – 24:38)**

**Agenda Item 1: Approval of minutes from the June 19, 2025, meeting. (24:39 – 25:01)**

- Motion to approve minutes made by Mike Ostermiller
- Seconded by Nicole Cottle
- Nicole Cottle, Mike Ostermiller voted “aye” to approve the minutes from the June 19, 2025, meeting. None opposed. The motion passes.

**Agenda Item 3: Consideration of Resolution 2025-06 Authorizing the Withdrawal of Certain Property out of the District. (25:02 – 28:15)**

Presentation by Richard Catten for both Resolution 2025-06 and Resolution 2025-05 (25:17 – 27:45)

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

**Agenda Item 2: Consideration of Resolution 2025-05 Authorizing the Annexation of Certain Property into the District. (28:16 – 28:37)**

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

**Agenda Item 4: Consideration of Resolution 2025-07 Approving an Interlocal Cooperation Agreement between the MIDA Mountain Village Public Infrastructure District and the Military Installation Development Authority (MIDA) related to Personnel and Financial Matters. (28:39 -**

Presentation by Richard Catten with comments from Nicole Cottle (28:51 – 30:24)

- Motion to approve Resolution 2025-07 made by Mike Ostermiller
- Seconded by Nicole Cottle
- Nicole Cottle, Mike Ostermiller voted “aye” to approve Resolution 2025-07. None opposed. The motion passes.

**Agenda Item 8:** Adjourn meeting. The next scheduled meeting is Tuesday, September 9, 2025, at 2:00 pm

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

Meeting Adjourned at: 3:31 pm

Attendees:

- |   |                     |
|---|---------------------|
| 1. <b>Nicole Cottle (Board Member)</b>    | 8. Richard Catten   |
| 2. <b>Mike Ostermiller (Board Member)</b> | 9. Hilary Venable   |
| 3. <b>Karl McMillan (Board Member)</b>    | 10. Derek Herndon   |
| 4. Sara Turner                            | 11. Selina Hadfield |
| 5. Derek Brenchley                        | 12. Grace Doerfler  |
| 6. Ashley Burr                            | 13. John Hajny      |
| 7. Paula Eldredge                         |                     |