

August 12, 2025

The Board of Trustees (the “Board”) of the MIDA Mountain Village Public Infrastructure District, held by electronic means, a special meeting on August 12, 2025, at the hour of 3:00 p.m., with the following members of the Board being present, including by electronic means:

Karl McMillan
Nicole Cottle
Mike Ostermiller

Vice Chair
Pro Tem Chair
Trustee

Also present:

Heather Kruse
Richard Catten
Paula Eldredge

Executive Director
District Counsel
Budget Officer

Absent:

Prior to the meeting being called to order, the MIDA Records Officer presented to the Board a Certificate of Compliance with Open Meeting Law with respect to this August 12, 2025 meeting, a copy of which is attached hereto as Exhibit A.

The following resolution was then introduced in written form, was fully discussed, and pursuant to motion duly made by Mike Ostermiller and seconded by Nicole Cottle was adopted by the following vote:

AYE: Nicole Cottle, Mike Ostermiller

NAY:

The resolution is as follows:

RESOLUTION NO. 2025-05

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE MIDA MOUNTAIN VILLAGE PUBLIC INFRASTRUCTURE DISTRICT (DEFINED BELOW), AUTHORIZING THE ANNEXATION OF CERTAIN PROPERTY (THE “SUBJECT PROPERTY”) INTO THE DISTRICT; AND RELATED MATTERS.

WHEREAS, on March 17, 2020, the Board of the Military Installation Development Authority, Utah (“MIDA”) did adopt Resolution 2020-04, authorizing the creation of the MIDA Mountain Village Public Infrastructure District, approving a governing document for the District (the “Governing Document”), and appointing a Board of Trustees for the District (the “Board”); and

WHEREAS, the District is a public infrastructure district and a political subdivision and body corporate and politic, and a subsidiary of MIDA, duly organized and existing under the Constitution and laws of the State of Utah (the “State”), including particularly Title 17B, Chapter 1 and Title 17D, Chapter 4, Utah Code Annotated 1953 (collectively, the “District Act”) and the Military Installation Development Authority Act (the “MIDA Act”), Title 63H, Chapter 1, Utah Code Annotated 1953, as amended; and

WHEREAS, the District Act permits the annexation of property into the boundaries of the District with the consent of the property owner and the Board of MIDA, and the Governing Document requires the Board to also consent to such annexation; and

WHEREAS, a certain property owner (the “Petitioner”), representing the 100% owner of the surface property within the Subject Property, has petitioned to join the District and has certified that there are no registered voters within the Subject Property; and

WHEREAS, the District owns certain property (rights of way) within the area to be annexed, there are not registered voters within the District property and the District consents to the inclusion of the District property in the annexation.

NOW, THEREFORE, it is hereby resolved by the Board of Trustees of the MIDA Mountain Village Public Infrastructure District as follows:

Section 1. The Board hereby approves of the annexation of certain real property in Wasatch County (the “Subject Property”), as identified in Exhibit B attached hereto, into the District.

Section 2. The Board hereby approves the Notice of Impending Boundary Action attached hereto as Exhibit C and a final entity annexation plat relating to the Subject Property meeting the requirements of state law, and authorizes the Executive Director or any member of the Board to execute such documents and take such actions as may be necessary to complete the annexation, including amendments or changes to satisfy the District surveyor, the Wasatch County Surveyor, the office of the Lieutenant Governor, or the Wasatch County Recorder.

Section 3. Prior to recordation of a certificate of annexation for the District, the Board does hereby authorize the Executive Director or any member of the Board to make any corrections, deletions, or additions to the legal description or the Plat or any other document herein authorized and approved which may be necessary to conform the same to the intent hereof, to correct errors or omissions therein, to complete the same, to remove ambiguities therefrom, or to conform the same to other provisions of said instruments, to the provisions of this Resolution, any comments or changes requested by the Wasatch County Surveyor or Recorder or the Lieutenant Governor's Office or any resolution adopted by the Board or the provisions of the laws of the State of Utah or the United States. Such corrections, deletions, or additions as subject to the review and approval of the District's General Counsel.

Section 4. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 5. All acts, orders and resolutions, and parts thereof in conflict with this Resolution be, and the same are hereby, rescinded.

Section 6. This resolution shall take effect immediately.

APPROVED AND ADOPTED this August 12, 2025.

(SEAL)

By: Nicole Cottle
Nicole Cottle (Aug 25, 2025 10:45:32 MDT)
Nicole Cottle, Pro Tem Chair

ATTEST:

By: SF
Sara Turner, MIDA Records Officer

STATE OF UTAH)
 : ss.
COUNTY OF DAVIS)

I, Sara Turner, the duly appointed and qualified MIDA Records Officer, do hereby certify that according to the records of the Board of Trustees (the “Board”) of the MIDA Mountain Village Public Infrastructure District (the “District”) in my official possession, the foregoing constitutes a true and correct excerpt of the minutes of the meeting of the Board held on August 12, 2025, including a resolution (the “Resolution”) adopted at said meeting as said minutes and Resolution are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of said District this August 12, 2025.

(SEAL)

By: 

Sara Turner, MIDA Records Officer

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH
OPEN MEETING LAW

I, Sara Turner, the duly appointed and qualified MIDA Records Officer, do hereby certify, according to the records of the MIDA Mountain Village Public Infrastructure District (the “District”) in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953, as amended, I gave, or caused to be given, not less than twenty-four (24) hours public notice of the agenda, date, time and place of the [MEETING DATE], 2025 public meeting held by the Board of Trustees of the District (the “Board”) as follows:

(a) By causing a copy of a Notice, in the form attached hereto as Schedule 1, to be posted on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

The Board of the District does not schedule regular meetings and meets on an “as needed” basis.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this August 12, 2025.

(SEAL)

By: 

Sara Turner, MIDA Records Officer

SCHEDULE 1

NOTICE OF MEETING

From: support@helpdesk.utah.gov
Subject: Public Notice for MIDA Mountain Village Public Infrastructure District
Date: August 6, 2025 at 2:17 PM

S

Utah Public Notice

[MIDA Mountain Village Public Infrastructure District](#)

[MIDA Mountain Village Public Infrastructure District Board Meeting](#)

Notice Date & Time: 8/12/25 3:00 PM

Description/Agenda:

PUBLIC NOTICE is hereby given that there will be a PUBLIC MEETING of the MIDA Mountain Village Public Infrastructure District

Date and time: Tuesday, August 12, 2025, at 3:00 pm

Information to attend electronically: This is a Zoom-only meeting. To hear and view the meeting and to provide comments to the board via Zoom webinar platform, register in advance using this link:
https://us06web.zoom.us/webinar/register/WN_r6zGDtDZSM6Z7kr7xgxtmg

Agenda

1. Approval of meeting minutes from the June 19, 2025, meeting.
2. Consideration of Resolution 2025-05 Authorizing the Annexation of Certain Property into the District. Presentation by Richard Catten
3. Consideration of Resolution 2025-06 Authorizing the Withdrawal of Certain Property out of the District. Presentation by Richard Catten.
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. Presentation by Richard Catten
5. Executive Director Update and Committee Member Comments
6. Adjourn. The next meeting is scheduled to be held on Tuesday, September 9, 2025, at 2:00 pm.

Notice of Special Accommodations:

The Military Installation Development Authority does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. If you are planning to attend this meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the Authority eight or more hours in advance of the meeting and we will try to provide assistance. Please contact the Authority at (801) 505-0728

Notice of Electronic or telephone participation:

Committee Members will participate in the meeting via videoconferencing or telephonic communication. Both videoconference and telephone communication will be enabled so that Members and all other meeting participants and attendees will be able to hear all

Other information:

In the event of an absence of a majority quorum, agenda items will be continued to the next regularly scheduled meeting. By motion of a member of the Authority Board, the Board may vote to hold a closed meeting for any of the purposes allowed by law, Utah

Location:

n/a, n/a, 84060

Contact information:

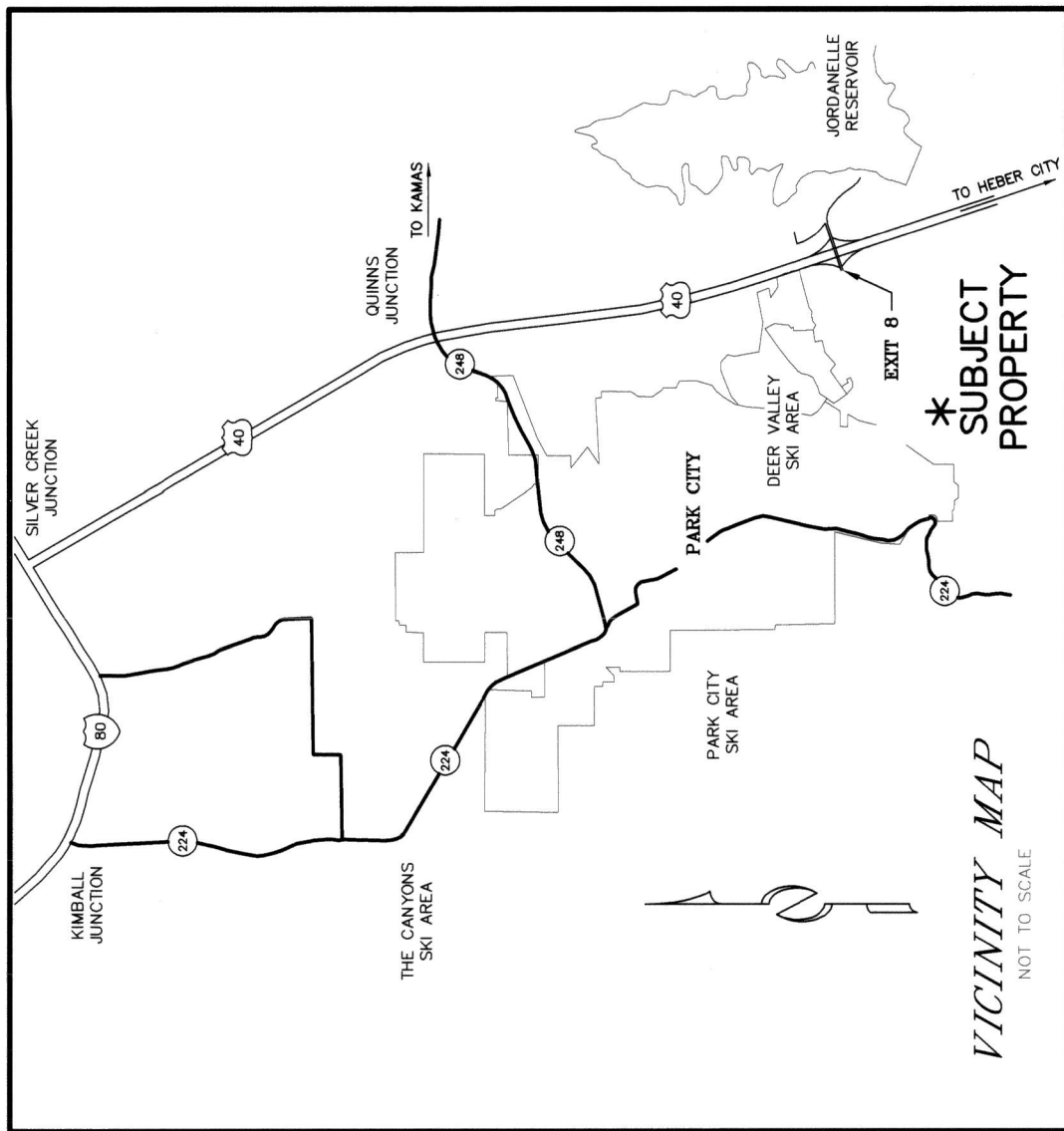
Sara Turner , sturner@midaut.org, (801)505-0728

To stop receiving email notifications for this public body, please click this link:

[Unsubscribe](#)

EXHIBIT B

SUBJECT PROPERTY BOUNDARIES



OBEDIAH FRACTION
(PUBLIC DOMAIN)

N 80°03'30" E 14
S 86°07'31" W 14

LINE TABLE		
LINE	DIRECTION	LENGTH
L7	N 0°04'23" E	145.54'
L8	N 39°14'27" W	196.07'
L9	N 7°37'23" W	776.67'
L10	N 23°58'02" E	323.32'
L11	N 34°20'25" W	203.37'
L12	N 86°03'04" W	126.53'
L13	N 1°17'11" E	816.52'
L14	S 89°46'29" E	92.95'
L15	N 0°00'00" E	242.59'
L16	N 69°03'01" E	218.52'
L17	N 2°05'34" W	210.70'
L18	S 69°02'11" W	210.31'
L19	N 0°00'00" E	674.87'
L20	S 85°54'49" W	304.20'
L21	N 3°59'55" W	45.51'

FOUND SUMMIT COUNTY
ALUMINUM PIPE CAP
NORTHWEST CORNER SEC. 33
T2S, R4E SLB&M

N 88°25'35" E 2661.85'

FOUND 2006 WASATCH/SUMMIT COUNTY
ALUMINUM PIPE CAP
QUARTER CORNER SEC. 28 & 33
T2S, R4E SLB&M

N 88°45'23" E 2621.76'

FOUND
COMMON C

FOUND WASATCH / SUMMIT
COUNTY LINE MONUMENT 64
1935 BRASS CAP

SUMMIT / WASTATCH COUN
M= S 39°52'18" E 1
137° 18' 30" 33 130° 1

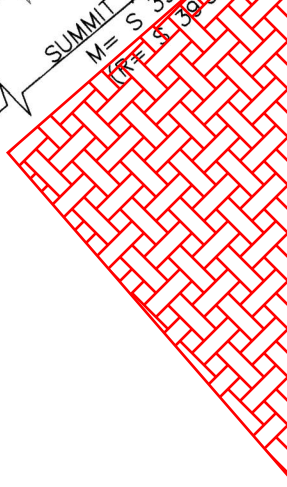


EXHIBIT C

NOTICE OF IMPENDING BOUNDARY ACTION

To: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN that the Board of Trustees (the “Board”) of the MIDA Mountain Village Public Infrastructure District (the “District”), with the authority granted to it by the Military Installation Development Authority, Utah, as the creating entity for the District, at a special meeting of the Board, duly convened pursuant to notice, on August 12, 2025 adopted a *Resolution Providing for the Annexation of Certain Property*, a true and correct copy of which is attached as APPENDIX “A” hereto and incorporated by this reference herein (the “Annexation Resolution”).

A copy of the Annexation Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Wasatch County, Utah, is attached as APPENDIX “B” hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the annexation of certain real property in Wasatch County (the “Subject Property”), as more particularly described in the Annexation Resolution, have been met. The annexation of the Subject Property into the District is not anticipated to result in the employment of personnel.

WHEREFORE, the Board hereby respectfully requests the issuance of a Certificate of Annexation pursuant to and in conformance with the provisions of Utah Code Ann. § 67-1a-6.5.

DATED this ____ day of _____, 2025.

**THE BOARD OF TRUSTEES OF THE MIDA
MOUNTAIN VILLAGE PUBLIC
INFRASTRUCTURE DISTRICT**

By: _____
AUTHORIZED
REPRESENTATIVE

VERIFICATION

STATE OF UTAH)
 :ss.
COUNTY OF _____)

SUBSCRIBED AND SWORN to before me this ____ day of _____,

2025.

NOTARY PUBLIC

APPENDIX “A” TO NOTICE OF BOUNDARY ACTION

Copy of the Annexation Resolution

APPENDIX “B” TO NOTICE OF BOUNDARY ACTION

Annexation Plat

MMV PID Resolution 2025-05 Authorizing the Annexation of Certain Property into the District

Final Audit Report

2025-08-25

Created:	2025-08-15
By:	Sara Turner (sturner@midaut.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAKCAYEKWSE8jH0Rb5DwUIbzDI7Lss6g6

"MMV PID Resolution 2025-05 Authorizing the Annexation of Certain Property into the District" History



Document created by Sara Turner (sturner@midaut.org)

2025-08-15 - 5:09:45 AM GMT



Document emailed to Nicole Cottle (ncottle@midaut.org) for signature

2025-08-15 - 5:10:05 AM GMT



Email viewed by Nicole Cottle (ncottle@midaut.org)

2025-08-25 - 4:45:16 PM GMT



Document e-signed by Nicole Cottle (ncottle@midaut.org)

Signature Date: 2025-08-25 - 4:45:32 PM GMT - Time Source: server



Agreement completed.

2025-08-25 - 4:45:32 PM GMT



Adobe Acrobat Sign