

MIDA Mountain Village Public Infrastructure District
PENDING MEETING MINUTES - 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.

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