

**MIDA Mountain Village Public Infrastructure District**  
**MEETING MINUTES - PENDING**

**Meeting date and time:** Tuesday, November 18, 2025, at 3:30 pm

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

**Board members present:** Nicole Cottle, Karl McMillan, Kurt Krieg, Gary Harter

**Board members excused:** Mike Ostermiller

**Link to recording:** [Edit Notice | Public Notice Website Admin](#)

**Summary of Discussions:**

**Welcome (0:27 – 1:41)**

**Agenda Item 1: Approval of minutes from the October 30, 2025, meeting. (1:41-2:12)**

- Motion to approve minutes made by Nicole Cottle
- Seconded by Kurt Krieg
- Nicole Cottle, Kurt Krieg, Gary Harter voted “aye” to approve the minutes from the October 30, 2025, meeting. None opposed. The motion passes.

Questions from Board and Discussion (2:12-8:39)

**Agenda Item 3:**Consideration of Resolution 2025-10: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE MIDA MOUNTAIN VILLAGE PUBLIC INFRASTRUCTURE DISTRICT AUTHORIZING THE EXECUTION OF A THIRD AMENDMENT TO ASSESSMENT ORDINANCE FOR THE MOUNTAIN VILLAGE ASSESSMENT AREA #1; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS. **(8:39-15:06)**

Discussion from Richard Catten about the Resolution

Questions from Board and Discussion ()

**Agenda Item 4: Executive Director Update and Committee Member Comments—no comments from Heather Kruse (16:13-18:45)**

**Agenda Item 5: Adjourn meeting. (18:50-19:11)**

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

Meeting Adjourned at: 3:49pm

Attendees:

- 1.NicoleCottle(BoardMember)**
- 2.MikeOstermiller(BoardMember)**
- 3.KurtKrieg(BoardMember)**
- 4.GaryHarter(BoardMember)**
- 5.KarlMcMillan(BoardMember)**
- 6.NicoleCottle(BoardMember)**
7. DerekBrenchley
- 8.AshleyBurr
- 9.PaulaEldredge
- 10.HeatherKruse
- 11.RichardCatten
12. AnneBransford
16. GraceDoerfler
17. HilaryVenable
18. MichelleJensen
19. SelinaHadfield