

Jordanelle Marina Recreation Area Public Infrastructure District

PENDING MEETING MINUTES - NOT APPROVED

Meeting date and time: Thursday November 20, 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: Ariana Farber, Gary Harter, Dustin Grabau, Kurt Krieg

Board members excused: Mike Ostermiller

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

Summary of Discussions*:

(0:00 – 1:03)

Agenda Item 1: Welcome

(1:03 – 2:11)

Agenda Item 2: Approval of minutes from the June 19, 2025, meeting

- Motion to approve minutes made by Kurt Krieg
- Seconded by Ariana Farber
- Ariana Farber, Gary Harter, Dustin Grabau, Kurt Krieg voted “aye” to approve the minutes from the June 19, 2025, meeting. None opposed. The motion passes.

(2:11 – 7:26)

Agenda Item 3: Consideration of Resolution 2025-03: Approving a quit claim deed that transfers ownership of a detention basin to BLXMWP-LONLLC

- Comments and explanation from Richard Catten
- Motion: Dustin Grabau
- Seconded by Kurt Krieg
- Ariana Farber, Gary Harter, Dustin Grabau, Kurt Krieg voted “aye” to approve Resolution 2025-03: Approving a quit claim deed that transfers ownership of a detention basin to BLXMWP-LONLLC. None opposed. The motion passes.

(7:31 – 11:21)

Agenda Item 4: Executive Director Update:

Comments by Derek Hernon

Agenda Item 5: Adjourn meeting.

- Motion to adjourn the meeting made by Ariana Farber
- Seconded by Kurt Krieg

- Ariana Farber, Gary Harter, Dustin Grabau, Kurt Krieg voted “aye” to adjourn. None opposed.
The motion passes.

Meeting Adjourned at: 3:12 pm

Meeting Attendees:

- 1. Gary Harter (Board member)**
- 2. Ariana Farber (Board member)**
- 3. Kurt Krieg (Board member)**
- 4. Dustin Grabau (Board Member)**
5. Ashley Burr
6. Derek Brenchley
7. Richard Catten
8. Selina Hadfield
9. Derek Herndon