

**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