

MIDA Mountain Village Public Infrastructure District
MEETING MINUTES - APPROVED

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 ()

- Motion to approve Resolution 2025-10 made by Kurt Krieg
- Seconded by Karl McMillan
- Nicole Cottle, Kurt Krieg, Karl McMillan and Gary Harter voted “aye” to approve Resolution 2025-10. None opposed. The motion passes.

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