

MIDA Mountain Village Public Infrastructure District
MEETING MINUTES - PENDING

Meeting date and time: Thursday, December 18, 2025, at 2:00 pm

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

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

Board members excused: none

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Summary of Discussions:

Welcome

Agenda Item 1: Approval of minutes from the November 18, 2025, meeting.

- Motion to approve minutes made by Karl McMillan
- Seconded by Mike Ostermiller
- Nicole Cottle, Kurt Krieg, Gary Harter, Karl McMillan and Mike Ostermiller voted “aye” to approve the minutes from the November 18, 2025, meeting. None opposed. The motion passes.

Agenda Item 3: Consideration of Resolution 2025-11: CONSIDERATION FOR ADOPTION OF A RESOLUTION AUTHORIZING THE EXECUTION OF A THIRD AMENDMENT TO ASSESSMENT ORDINANCE FOR THE MOUNTAIN VILLAGE ASSESSMENT AREA #2; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS

Discussion from Richard Catten about the Resolution: He explains that the board is very familiar with this adjustment as they have previously approved it two other times.

Questions from Board and Discussion

- Motion to approve Resolution 2025-11 made by Kurt Krieg
- Seconded by Mike Ostermiller
- Nicole Cottle, Kurt Krieg, Karl McMillan, Mike Ostermiller and Gary Harter voted “aye” to approve Resolution 2025-11. None opposed. The motion passes.

Agenda Item 4: Executive Director Update and Committee Member: Environmental cleanup complete and Happy Holidays!

Agenda Item 5: Adjourn meeting.

- 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: 2:11pm

Attendees:

- 1.NicoleCottle(BoardMember)**
- 2.Mike Ostermiller(BoardMember)**
- 3.Kurt Krieg(BoardMember)**
- 4.Gary Harter(BoardMember)**
- 5.Karl McMillan(BoardMember)**
6. Derek Brenchley
- 7.Ashley Burr
- 8.Paula Eldredge
- 9.Heather Kruse
- 10.Richard Catten
11. Hilary Venable
12. Michelle Jensen
13. Selina Hadfield