

MIDA Golf & Equestrian Center Public Infrastructure District Meeting

May 4, 2026, at 2:30 pm

Held via Zoom

BOARD MEMBERS:

Mike Ostermiller (Chair)

Gary Harter (Vice Chair)

Karl McMillan

Tyler Aldous

Nicole Cottle

AGENDA

1. Review and approve minutes from the June 19, 2025, MIDA Golf & Equestrian Center Public Infrastructure District Meeting.
2. Resolution 2026-01
A Resolution of the MIDA Military Golf and Equestrian Center Public Infrastructure District Adopting a Tentative Budget for Fiscal Year 2026–2027.
3. Adjourn. The next meeting is scheduled for June 9, 2026, at 2:30 pm.

MIDA Golf and Equestrian Center Public Infrastructure District
PENDING MEETING MINUTES - NOT APPROVED

Meeting date and time: Thursday, June 19, 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, Tyler Aldous, Gary Harter

Board members excused: Mike Ostermiller, Karl McMillan,

Link to recording: <https://www.utah.gov/pmn/sitemap/notice/1002533.html>

Summary of Discussions*:

(2:19 – 3:15)

Agenda Item 1: Welcome

(3:16 – 3:44)

Agenda Item 2: Approval of minutes from the May 13, 2025, meeting.

- Motion to approve minutes made by Gary Harter
- Seconded by Tyler Aldous
- Nicole Cottle, Tyler Aldous, Gary Harter voted “aye” to approve the minutes from the May 13, 2025, meeting. None opposed. The motion passes.

(3:45 – 5:32)

Agenda Item 3: Proposed Budget presentation by Paula Eldredge

(6:02 – 6:19)

Agenda Item 4: Public Hearing to consider the proposed budget for Fiscal Year 2025-2026

Public Hearing Opened by Nicole Cottle

No comments from the public

Public Hearing Closed by Nicole Cottle

(6:20 - 6:42)

Agenda Item 5: Consideration of Resolution 2025-02 Adopting a Budget for Fiscal Year 2025-2026.

- Motion to adopt Resolution 2025-02 made by Tyler Aldous
- Seconded by Gary Harter
- Nicole Cottle, Tyler Aldous, Gary Harter voted “aye” to adopt Resolution 2025-02. None opposed. The motion passes.

**To obtain the substance of all matters proposed, discussed, or decided by the public body and the substance of the testimony or comments provided by the public, please use the link to the audio recording on this page. (Utah Code 52-4-203). Timestamps of the audio recording are indicated in this summary.*

(6:43 – 10:47)

Agenda Item 7: Annual Open and Public Meetings Act Training

(10:48 - 11:11)

Agenda Item 7: Adjourn meeting. The next scheduled meeting is Thursday, August 12, 2025, at 2:00 pm

- Motion to adjourn the meeting made by Tyler Aldous
- Nicole Cottle, Tyler Aldous, Gary Harter voted “aye” to adjourn. None opposed. The motion passes.

Meeting is Adjourned at: 2:11pm

Meeting Attendees:

1. Tyler Aldous (Board Member)
2. Gary Harter (Board Member)
3. Nicole Cottle (Board Member)
4. Ashely Burr
5. Sara Turner
6. Heather Kruse
7. Richard Catten
8. Derek Brenchley
9. Derek Herndon
10. Paula Eldredge
11. Selina Hadfield
12. Hilary Venable
13. Selina Hadfield

**MIDA MILITARY GOLF AND EQUESTRIAN CENTER
PUBLIC INFRASTRUCTURE DISTRICT**

RESOLUTION 2026-01

**A RESOLUTION OF THE MIDA MILITARY GOLF AND EQUESTRIAN
CENTER PUBLIC INFRASTRUCTURE DISTRICT ADOPTING A TENTATIVE
BUDGET FOR FISCAL YEAR 2026-2027.**

WHEREAS, pursuant to §17B-1-607(4) Utah Code Annotated 1953, as amended (“UCA”), the MIDA Military Golf and Equestrian Center Public Infrastructure District Board of Trustees shall review, consider, and adopt a tentative budget;

WHEREAS, pursuant to §§17B-1-607(1) to (2), the MIDA Military Golf and Equestrian Center Public Infrastructure District is required to use the budget forms prescribed by the state auditor and include actual revenues and expenditures for the last completed fiscal year and estimated revenues and expenditures for the current fiscal year, including an estimate of the portions to be derived from property taxes and portions to be derived of all sources other than general property taxes, and the attached form has been prescribed by the state auditor and includes the required financial categories and data; and

WHEREAS, the MIDA Military Golf and Equestrian Center Public Infrastructure District has complied with the Fiscal Procedures Part for adopting a tentative budget, including providing notice and holding a public hearing.

NOW, THEREFORE BE IT RESOLVED BY THE MIDA MILITARY GOLF AND EQUESTRIAN CENTER PUBLIC INFRASTRUCTURE DISTRICT BOARD OF TRUSTEES, that the attached tentative budget for Fiscal Year 2026-2027 is hereby tentatively adopted as a tentative budget.

PASSED AND ADOPTED by the MIDA Military Golf and Equestrian Center Public Infrastructure District Board of Trustees this 4th day of May, 2026.

MIDA Military Golf and Equestrian Center
Public Infrastructure District

Chair

Attest:

MIDA Staff

Name - Military Installation Development Authority		Fiscal Year Ended		6/30/2027
Part III	Special Revenue Fund			
Nature of the Fund: MIDA Golf and Equestrian Center Public Infrastructure District				
Description (a)		FY2025 Prior Year Actual (b)	FY2026 Current Year Estimate (c)	FY2027 Proposed Budget Appropriation (d)
	Revenues			
	Taxes & Fee in Lieu			
	District Property Tax	\$ 42,243	\$ 170,501	\$ 873,462
	Other/Misc. Revenue			
	Interest Earnings	\$ 1,219,211	\$ 224,678	\$ 150,000
	Other Financing Sources			
	Budgetary Use of Fund Balance	\$ 26,976,714	\$ 2,386,324	\$ 1,659,521
	Transfer from Other Funds - MIDA General Fund	\$ 30,239	\$ 502,707	\$ 604,767
	TOTAL REVENUE AND SOURCES	\$ 28,268,407	\$ 3,284,210	\$ 3,287,750

Expenditures				
General Administration				
General Administration		\$ 104,710	\$ 106,760	\$ 110,300
GAEC Project Area Exp				
Capital Outlay		\$ 24,986,247	\$ -	\$ -
Debt Related Expenditures				
Debt Related Expenditures		\$ 3,177,450	\$ 3,177,450	\$ 3,177,450
Other Uses				
Budgetary Increase in Fund Balance		\$ -	\$ -	\$ -
TOTAL EXPENDITURES AND USES		\$ 28,268,407	\$ 3,284,210	\$ 3,287,750