Jordanelle Marina Recreation Area Public Infrastructure District Meeting

June 9, 2026 @ 3:00pm

The meeting will be held in person at 25 N Main Street, Heber City, UT 84032, and remotely via Zoom.

AGENDA

1. Review and approve minutes from the May 4, 2026 meeting.
2. Staff Presentation: Proposed Amended Budget for Fiscal Year 2025-2026, Proposed Budget for Fiscal Year 2026-2027, and Jordanelle Marina Recreation Area Public Infrastructure District Fraud Risk Assessment.
3. Public Hearing: Proposed Amended Budget for Fiscal Year 2025-2026.
4. Consideration of Resolution 2026-02: Adopting an Amended Budget For Fiscal Year 2025-2026.
5. Public Hearing: Proposed Budget for Fiscal Year 2026-2027.
6. Consideration of Resolution 2026-03: Adopting a Final Budget For Fiscal Year 2026-2027.
7. Staff Presentation: Annual Open and Public Meetings Act Training.

Military Installation Development Authority
Jordanelle Marina Recreation Area Public Infrastructure District Meeting

DRAFT Minutes
Monday, May 4th, 2026 @ 3:00 PM
Zoom Teleconference

Listen to the audio recording here: Public Notice Website

Board Members Present: Gary Harter, Mike Ostermiller, Kurt Krieg

Board Members Excused: Ariana Farber, Karl McMillan

The complete official audio recording is available at the link above. A summary of the discussions is presented as follows:

Agenda Item (1) Review and approve minutes from the November 20, 2025, MIDA Jordanelle Marina Recreation Area Public Infrastructure District Meeting. (0:49 – 1:52)

Motion: Tyler Aldous moved to approve the minutes

Second: Nicole Cottle seconded the motion

All members present vote "aye" in favor of approving the November 20, 2025, minutes. None are opposed. The motion passes.

Agenda Item (2) Resolution 2026-01: A Resolution of the MIDA Jordanelle Marina and Recreation Area Public Infrastructure District Adopting a Tentative Budget for Fiscal Year 2026–2027. (1:53 – 4:44)

Paula Eldredge, the Finance Officer, presented the tentative budget for the upcoming fiscal year, noting that in fiscal year 2026, the district issued a bond and utilized $5,000 in bond proceeds for the construction of a recreation facility in Jamara and to pay off an interfund loan. She explained that the proposed budget for fiscal year 2027 recognizes the revenues and expenditures associated with those contributions while also accounting for general administrative costs required to manage the public infrastructure district. The board was informed that a final budget proposal will be presented during the June meeting.

Motion: Mike Ostermiller moved to approve Resolution 2026-01: A Resolution of the MIDA Jordanelle Marina and Recreation Area Public Infrastructure District Adopting a Tentative Budget for Fiscal Year 2026–2027.

Second: Kurt Krieg seconded the motion.

All members present vote "aye" in favor of approving Resolution 2026-01. None are opposed. The motion passes.

Comments (5:01 – 5:25): Kurt Krieg noted the impressive planning for the land area, which includes 21 pickleball courts, ball/soccer fields, and a pump track.

Agenda Item (3) Adjourn. The next meeting is scheduled for June 9, 2026, at 3:00 pm. (5:25 – 5:50)

Kurt Krieg moved to adjourn.

The motion carried.

The meeting was adjourned at 3:05 PM.

Meeting Attendees:

1. **Gary Harter (Chair - Committee Member)**
2. **Kurt Krieg (Committee Member)**
3. **Mike Ostermiller (Committee Member)**
4. Nicole Cottle
5. Morgan Nebeker
6. Derek Brenchley
7. Paula Eldredge
8. Ashley Burr
9. Richard Catten
10. Caytie Frampton
11. Derek Herndon
12. Michelle Jensen
13. Selina Hadfield
14. Jeff Benson
15. Heather Kruse
16. Chris Coutts

MIDA JORDANELLE MARINA AND RECREATION AREA PUBLIC INFRASTRUCTURE DISTRICT

RESOLUTION 2026-02

A RESOLUTION OF THE MIDA JORDANELLE MARINA AND RECREATION AREA PUBLIC INFRASTRUCTURE DISTRICT ADOPTING AN AMENDED BUDGET FOR FISCAL YEAR 2025-2026.

WHEREAS, pursuant to §17B-1-622(1) Utah Code Annotated 1953, as amended ("UCA"), the MIDA Jordanelle Marina and Recreation Area Public Infrastructure District Board of Trustees may, by resolution, amend the budgets of the funds proposed to be increased; and

WHEREAS, pursuant to §§17B-1-609-610, the MIDA Jordanelle Marina and Recreation Area Public Infrastructure District is required to hold a public hearing and provide notice of this hearing for at least seven days before the day of the hearing; and

WHEREAS, the public hearing to receive comment and consider adoption of the amended budget for fiscal year 2025-2026 was held on June 9, 2026;

WHEREAS, the date, time, and place of the hearing, the right of citizens to be heard, and public notices were publicized as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE MIDA JORDANELLE MARINA AND RECREATION AREA PUBLIC INFRASTRUCTURE DISTRICT BOARD OF TRUSTEES, that the attached amended budget, as shown in column (c), for Fiscal Year 2025-2026 is hereby adopted.

PASSED AND ADOPTED by the MIDA Jordanelle Marina and Recreation Area Public Infrastructure District Board this 9th day of June, 2026.

MIDA Jordanelle Marina and Recreation Area
Public Infrastructure District

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Chair

Attest:

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MIDA Staff

		Fiscal Year Ended	6/30/2026
Part I	**Jordanelle Marina Recreation Area Public Infrastructure District**		

	Description (a)	FY2025 Prior Year Actual (b)	FY2026 Current Amended Budget (c)	FY2027 Proposed Budget Appropriation (d)
	Revenues			
	Other/Misc. Revenue			
	Interest Income	$ 12,852	$ 5,506	$ 1,000
	Misc Income	$ 21,801	$ 296,750	$ -
	Contributions	$ -	$ 5,000,000	$ 5,000,000
	Other Financing Sources			
	Budgetary Use of Fund Balance	$ 101,062	$ -	$ -
	TOTAL REVENUE AND SOURCES	$ 135,716	$ 5,302,256	$ 5,001,000

	Expenditures			
	General Administration			
	General Administration	$ 100,816	$ 158,500	$ 162,010
	JMARA Project Dev Area Exp			
	JMARA Project Dev Area Exp	$ 34,900	$ 223,395	$ 275,000
	Capital Outlay	$ -	$ 4,023,354	$ 4,563,990
	Debt Related Expenditures			
	Debt Service Principal	$ -	$ 850,000	$ -
	Debt Service Interest	$ -	$ 47,007	$ -
	Other Uses			
	Budgetary Increase in Fund Balance	$ -	$ -	$ -
	TOTAL EXPENDITURES AND USES	$ 135,716	$ 5,302,256	$ 5,001,000

MIDA JORDANELLE MARINA AND RECREATION AREA
PUBLIC INFRASTRUCTURE DISTRICT

RESOLUTION 2026-03
A RESOLUTION OF THE MIDA JORDANELLE MARINA AND RECREATION AREA PUBLIC INFRASTRUCTURE DISTRICT ADOPTING A FINAL BUDGET FOR FISCAL YEAR 2026-2027

WHEREAS, Part 6, Chapter 1 of Title 17B Utah Code Annotated 1953, as amended ("Fiscal Procedures Part") governs the fiscal procedures for local districts, including the MIDA Jordanelle Marina and Recreation Area Public Infrastructure District; and

WHEREAS, on May 4, 2026, the MIDA Jordanelle Marina and Recreation Area Public Infrastructure District held a public meeting and adopted a tentative budget for Fiscal Year 2026-2027; and

WHEREAS, the MIDA Jordanelle Marina and Recreation Area Public Infrastructure District has complied with the Fiscal Procedures Part for adopting a final budget, including providing notice and holding a public hearing
.

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of the MIDA Jordanelle Marina and Recreation Area Public Infrastructure District as follows:

1. The attached final budget, as shown in column (d), for Fiscal Year 2026-2027 is hereby adopted.

2. The Budget Officer shall certify a copy of the final budget for each fund and file it with the state auditor within 30 days after adoption, as required by the Fiscal Procedures Part.

PASSED AND ADOPTED by the Board of Trustees of the MIDA Jordanelle Marina and Recreation Area Public Infrastructure District Board this 9th day of June, 2026.

MIDA Jordanelle Marina and Recreation Area
Public Infrastructure District

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Chair

Attest:

_____

MIDA Records Officer

		Fiscal Year Ended	6/30/2027
Part I	**Jordanelle Marina Recreation Area Public Infrastructure District**		

	Description (a)	FY2025 Prior Year Actual (b)	FY2026 Current Amended Budget (c)	FY2027 Proposed Budget Appropriation (d)
	Revenues			
	Other/Misc. Revenue			
	Interest Income	$ 12,852	$ 5,506	$ 1,000
	Misc Income	$ 21,801	$ 296,750	$ -
	Contributions	$ -	$ 5,000,000	$ 5,000,000
	Other Financing Sources			
	Budgetary Use of Fund Balance	$ 101,062	$ -	$ -
	TOTAL REVENUE AND SOURCES	$ 135,716	$ 5,302,256	$ 5,001,000

	Expenditures			
	General Administration			
	General Administration	$ 100,816	$ 158,500	$ 162,010
	JMARA Project Dev Area Exp			
	JMARA Project Dev Area Exp	$ 34,900	$ 223,395	$ 275,000
	Capital Outlay	$ -	$ 4,023,354	$ 4,563,990
	Debt Related Expenditures			
	Debt Service Principal	$ -	$ 850,000	$ -
	Debt Service Interest	$ -	$ 47,007	$ -
	Other Uses			
	Budgetary Increase in Fund Balance	$ -	$ -	$ -
	TOTAL EXPENDITURES AND USES	$ 135,716	$ 5,302,256	$ 5,001,000

2026 Utah Open and Public Meetings Act Training for
Military Installation Development Authority (MIDA) Boards

1) Public policy statement: the Boards of MIDA and its subsidiaries exist to aid in the conduct of the people's business. These Boards should (a) take their actions openly, and (b) conduct their deliberations openly.

2) General rule: board meetings are open to the public unless there is a legal basis for closing.

3) "Meeting" means a gathering of a public body with a quorum present that is:
    a) convened by an individual with authority to convene the public body and who follows the process provided by law for convening the public body; and
    b) convened for the express purpose of acting as a public body to (i) receive public comment about a relevant matter, (ii) deliberate about a relevant matter, or (iii) take action upon a relevant matter.

4) "Relevant matter" means a matter that is within the scope of authority of a public body or specified body, and it does not include a managerial or operational matter for public bodies with both executive and legislative responsibilities.

5) Public notice: must contain meeting agenda, date, time, and place, and be published not less than 24 hours before the meeting. Agenda topics must be provided with reasonable specificity to inform the public. Except for emergency circumstances, MIDA's public bodies may not take final action on a topic unless the topic is listed as an agenda item and included in the public notice.

6) Closed meetings: may only be held for specified reasons. Meetings may only be closed if a quorum is present and 2/3 of the board votes to approve closing the meeting. Ordinances, resolutions, rules, regulations, contracts, and appointments cannot be approved in a closed meeting. No votes are allowed in a closed meeting other than to end the closed meeting.

7) Electronic meetings: MIDA's statute and internal policies allow for electronic meetings to occur, provided that the public is allowed to observe the meeting electronically.

8) Predetermining public body action prohibited. Individuals constituting a quorum of a public body may not act together outside a meeting in a concerted and deliberate way to predetermine an action to be taken by the public body at a meeting on a relevant matter.

9) Emails and texts: the Act does not restrict board members from transmitting electronic messages to each other when the board is not convened in an open meeting. However, board members should refrain from using electronic messages during the open meeting for the purpose of discussing board business. Deliberations should be open.

10) Penalties: the remedy for violations of the Act is a suit to void any nonpublic final action taken by the board. The Attorney General, County Attorneys, and private plaintiffs may bring action to enforce or compel compliance. Courts may also review the legality of closed meetings. Attorney fees may be awarded. Knowing or intentional violations of the Act are also publishable by a Class B misdemeanor.

The purpose of this document is to provide board members annual training on the requirements of the Utah Open and Public Meetings Act, as required by Utah Code Ann. § 52-4-104. This document provides a general overview of the Act's requirements and should not be considered exhaustive. Questions on specific legal issues related to the Act should be directed to MIDA legal counsel.