

**Military Installation Development Authority**  
**MIDA Mountain Village Public Infrastructure District Meeting**  
**DRAFT Minutes**

**August 4th, 2026 @ 2:00 PM**

**Zoom Teleconference and In-Person @ 25 N Main Street, Suite 104, Heber City, UT 84032**

**Listen to the audio recording here: [Public Notice Website](#)**

**Board Members Present:** Gary Harter (Chair), Erik Rowland (Vice Chair), Derek Brenchley, Kurt Krieg, Mike Ostermiller

**Board Members Excused:** N/A

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

**Welcome - Nomination and Selection of Vice Chair (01:21 - 05:46)**

Summary: Richard Catten noted that former Vice Chair Karl McMillan is no longer on the board and proposed selecting a new Vice Chair to conduct meetings in the absence of the Chair. Kurt Krieg nominated Erik Rowland to serve as Vice Chair, noting the importance of having county representation in alignment with the interlocal agreement and partnership between MIDA, the county, and the developer.

- **Motion:** Kurt Krieg moved to nominate Erik Rowland as Vice Chair of the MIDA Mountain Village Public Infrastructure District.
- **Second:** Mike Ostermiller seconded the motion.
- **Vote:** All members present voted "aye." The motion passed unanimously. Erik Rowland was appointed Vice Chair.

**Agenda Item (1) Review and approve minutes from the June 9, 2026 meeting. (05:58 - 06:30)**

- **Motion:** Kurt Krieg moved to approve the June 9, 2026, meeting minutes.
- **Second:** Mike Ostermiller seconded the motion.
- **Vote:** All members present voted "aye." The motion passed unanimously.

**Agenda Item (2) Resolution 2026-03: A Resolution of the MIDA Mountain Village Public Infrastructure District ("District") Amending Rules and Regulations Related to Rights of Way and Stormwater Facilities (06:31 - 12:11)**

Summary: Richard Catten presented proposed amendments to the District's rules and regulations, which were initially adopted over a year ago. Some highlights were:

**Definitions:** Updated and added clear definitions throughout the rules.

**Stormwater Provisions:** Incorporated technical updates recommended by Stormwater Engineer Trace Robinson to align District standards fully with state practices and regulations.

**Public Utility Easements:** Clarified that District infrastructure for public utility easement purposes qualifies as a utility, granting access to 10-foot utility easements adjacent to District roads for operational needs (such as installing no-parking signs or accessing stormwater lines).

**Stop Work Orders:** Added authority allowing the PID Executive Director (via the MIDA Engineer) to issue stop-work orders if excavation or construction activities endanger District roads or infrastructure.

**Board Discussion:** Kurt Krieg highlighted that the timing of these rule amendments is ideal as work progresses on the punch list for McHenry, the final major subdivision of Marcella, prior to its turnover to the District.

- **Motion:** Erik Rowland moved to approve Resolution 2026-03.
- **Second:** Derek Brenchley seconded the motion.
- **Vote:** All members present voted "aye." The motion passed unanimously.

#### **Staff & Board Remarks (12:20 - 16:12)**

**Staff Introduction:** Richard Catten introduced Derek Brenchley as MIDA's Operations Manager, who is stepping into the board role previously held by Nicole Cottle.

**Leadership Transition:** Chair Gary Harter acknowledged Dan Hemmert's start as MIDA's new Executive Director.

**Adjourn.** The next meeting is scheduled for October 6, 2026, at 2:00 pm (16:13 - 16:57)

- **Motion:** Erik Rowland moved to adjourn.
- **Second:** Unanimously supported.
- **Vote:** The motion carried unanimously.

**The meeting was adjourned at 2:17 pm.**

**Meeting Attendees:**

- 1. Gary Harter (Chair)**
- 2. Erik Rowland (Vice Chair)**
- 3. Kurt Krieg (Committee Member)**
- 4. Derek Brenchley (Committee Member)**
- 5. Mike Ostermiller (Committee Member)**
6. Morgan Nebeker
7. Heather Kruse
8. Clara Hatcher
9. Caytie Frampton
10. Paula Eldredge
11. Jeff Benson
12. Elliot Nebeker