



## DISTRICT BOARD OF DIRECTORS

Tuesday, September 11th, 2018 @ 6:00PM  
CONFERENCE ROOM

Budget Hearing was called to order at 6:00pm by Nick Svehla, Chair

***Rules for Open Meetings Act posted in Conference Room.***

**Roll Call:**

Present: Nick Svehla – Chair; Jennifer Stutzman – Vice Chair; Dan Drake – Treasurer

Absent: Ray Rohrig – Member; Dave McCracken – Member

Motion by Drake to open the public budget hearing @ 6:00pm; Seconded by Stutzman.

Voting: Stutzman – Yes; Drake - Yes - **Motion Carried.**

Motion by Stutzman to exit the public budget hearing @ 7:00pm; Seconded by Drake.

Voting: Stutzman – Yes; Drake - Yes - **Motion Carried.**

Motion by Drake to approve the District Budget as given; Seconded by Stutzman.

Voting: Stutzman – Yes; Drake - Yes - **Motion Carried.**

Motion by Stutzman to accept the 1% additional allowable growth to the budget; Seconded by Drake.

Voting: Stutzman – Yes; Drake - Yes - **Motion Carried.**

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN DISCUSSION:**

**ADJOURN:**

- Motion to Adjourn Meeting at 7:01 pm by Stutzman, Seconded by Drake  
**Voting:** Stutzman – Yes; Drake - Yes - **Motion Carried.**

*Next monthly meeting **Tuesday, September 25th, 2018** at 6:45 pm  
Meeting Minutes to be approved at next meeting.*