



DISTRICT BOARD OF DIRECTORS

Tuesday, May 24th, 2022 @ 5:45PM
Hospital – Robotics Room

Meeting was called to order at 5:45pm by Nick Svehla, Chair

Rules for Open Meetings Act posted in Conference Room & available by email if needed.

Roll Call:

Present: Nick Svehla – Chair; Jennifer Stutzman – Vice Chair & Treasurer; Chere Tuttle – Member;
Bob Milton – Member

Absent: Darrell Eastin – Member

Motion by Stutzman to approve April 26th Meeting Minutes; Seconded by Milton.

Voting: Svehla – Yes; Stutzman – Yes; Tuttle – Yes; Milton - Yes - **Motion Carried.**

OLD BUSINESS:

NEW BUSINESS:

- Treasurer report given by Jennifer Stutzman, Treasurer
- Motion by Milton to approve the May treasurers report, Seconded by Tuttle.
Voting: Svehla – Yes; Stutzman – Yes; Tuttle – Yes; Milton - Yes - **Motion Carried.**
- Motion by Tuttle, Seconded by Milton to approve the General Obligation Bond Principal and Interest Payment of \$50,000 & \$9,558.75 plus wire fees.
Voting: Svehla – Yes; Stutzman – Yes; Tuttle – Yes; Milton - Yes - **Motion Carried.**
- Motion by Milton, Seconded by Tuttle to approve the June & July CMS repayment in the amount of \$11,000 each.
Voting: Svehla – Yes; Stutzman – Yes; Tuttle – Yes; Milton – Yes - **Motion Carried.**

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 5:59 pm by Stutzman, Seconded by Milton
Voting: Svehla – Yes; Stutzman – Yes; Tuttle – Yes; Eastin – Yes - **Motion Carried.**

Next monthly meeting June 28th, 2022 @ 5:45pm

Meeting Minutes to be approved at next meeting.