



## DISTRICT BOARD OF DIRECTORS

Tuesday, August 29th, 2023 @ 5:45PM  
Hospital – Meeting 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; Bob Milton – Member

Absent: Chere Tuttle - Member

Motion by Stutzman to approve July 25th Meeting Minutes; Seconded by Milton.

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

### **OLD BUSINESS:**

### **NEW BUSINESS:**

### **FINANCIALS:**

- Treasurer report to be given by Jen Stutzman, Treasurer.
- Motion by Milton, Seconded by Stutzman to approve the August Treasurers Report  
**Voting:** Svehla – Yes; Milton – Yes; Stutzman – Yes - **Motion Carried.**

### **OPEN DISCUSSION:**

- Set a date for the District Public Budget Hearing for September 12<sup>th</sup> @ 5pm
- REH potential and how affects district debt.

### **ADJOURN:**

- Motion to Adjourn Meeting at 5:58 pm by Stutzman, Seconded by Milton  
**Voting:** Svehla – Yes; Stutzman – Yes; Milton – Yes; - **Motion Carried.**

*Next monthly meeting September 26th, 2023 @ 5:45pm*

*Meeting Minutes to be approved at next meeting.*