



DISTRICT BOARD OF DIRECTORS

Wednesday, September 12th, 2023 @ 5:00PM
Virtual or CONFERENCE ROOM

Budget Hearing was called to order at 5:00pm by Nick Svehla, Chair

Rules for Open Meetings Act posted in Conference Room.

Roll Call:

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

Absent: None

Motion by Stutzman to open the public budget hearing @ 5:00pm; Seconded by Tuttle.

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

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

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

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

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

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

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

OLD BUSINESS:

NEW BUSINESS:

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 6:01 am by Tuttle, Seconded by Milton
- Voting: Milton – Yes; Stutzman – Yes; Svehla – Yes; Tuttle – Yes - **Motion Carried.**

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

Meeting Minutes to be approved at next meeting.