



DISTRICT BOARD OF DIRECTORS

Wednesday, May 29th, 2024 @ 12:00PM
Hospital – Meeting Room

Meeting was called to order at 12:00pm 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 March 26th Meeting Minutes; Seconded by Milton.

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

OLD BUSINESS:

NEW BUSINESS:

FINANCIALS:

- Treasurer report to be given by Jen Stutzman, Treasurer.
- Motion by Milton, Seconded by Svehla to approve the March & April Treasurers Report
Voting: Svehla – Yes; Stutzman – Yes; Milton - Yes - **Motion Carried.**
- Motion by Milton, Seconded by Stutzman to approve General Obligation Bond for the Generator and Electrical Updates in the amount of \$50,000 principle & \$8,458.75 interest plus wiring fees, due June 15, 2024
Voting: Svehla – Yes; Stutzman – Yes; Milton - Yes - **Motion Carried.**

OPEN DISCUSSION:

Foundation Golf Tourney coming up.

ADJOURN:

- Motion to Adjourn Meeting at 12:09 pm by Stutzman, Seconded by Milton
Voting: Svehla – Yes; Stutzman – Yes; Milton – Yes; - **Motion Carried.**

Next monthly meeting June 25, 2024 @ 5:45pm – unless agreed upon to re-schedule.

Meeting Minutes to be approved at next meeting.