

NORTHLAKE RECREATIONAL SEWER & WATER DISTRICT

MINUTES

PUBLIC HEARING 2022/2023 BUDGET

Friday

August 26, 2022

9:00 AM Budget Hearing Meeting

1. Call to Order at 9:03am
2. Roll Call: Roll Call: The following directors were present: Kurt Holtan; Chris Renfro; Dave Parrish; and John Sommerwerck. Mike Lane was Absent

Also present were Travis Pryor; Cheryl Beach and Amanda Vawter.

PUBLIC HEARING

3. 2022/2023 BUDGET HEARING: Per ID Code 42-3218 there were no written objections filed with the District Clerks. There was no public present for the hearing to the public hearing portion was closed.
 - a. Discussion and Approval of the 2022/2023 Budget **ACTION ITEM:** There was general discussion about funds that were made available for miscellaneous items that will come up in the next fiscal year and what will happen if unforeseen expenditures occur.

Dave Parrish motions to approve the 2022/2023 budget to include the full 3% increase in tax base. Chris Renfro seconds. A roll call vote was taken and all are in favor.
4. Adjournment **ACTION ITEM**
 - a. Motion by Board to adjourn: John Sommerwerck Motions to adjourn at 9:10am and Kurt Holtan Seconds. All in Favor.