

There were no questions. The motion was put to vote, and the vote was 4-0. (1)

Presentation of 2019-2020 Tentative Budget:

Office Manager Brooks proceeded to go over the line items of the revenues and then the expenditures of the tentative 2019-2020 budget. (2)

Ballard –

- Is the Union Contract negotiations complete? No, we are still in negotiations. Then why/how can we adopt the tentative budget? We are confident with our negotiations, and the Union agreed. What is the union asking for? Union Representative Slaybaugh replied that the amount that is in the salary line item is sufficient to cover what they are asking for. Chief Rice added that we are still in active negotiations and he doesn't want to discuss a lot of details until they have come to an agreement.
- If any raises are to be given, will it be stated in hourly rate, or annual rate? We will state it in an annual rate, so it is equal for all personnel.

Mere –

- We are responsible for providing the money and to oversee the finances of the District, not worry about wording.

Commissioner Mere made a motion to accept Resolution 2019-002, which adopts the 2019-2020 Tentative budget, as presented, in the amount of \$16,365,705. Commissioner Nottingham seconded. There were no questions. The motion was put to vote, and the vote was 3-1. (3)

Presentation of the Tentative 2019/2020 Impact Fee Budget:

Office Manager Brooks presented the Tentative 2019/2020 Impact Fee Budget.

Commissioner Mere made a motion to accept the Tentative 2019/2020 Impact Fee budget, as presented. Commissioner Nottingham seconded. There were no questions, the motion was put to vote, all were in favor, and the decision was unanimous, the vote was 4-0. (4)

Commissioner Nottingham made a motion to adjourn the meeting. Commissioner Ballard seconded. The motion was put to vote, all were in favor, and the decision was unanimous.
Meeting adjourned at 6:17 p.m.

Supportive Documents:

1. Resolution 2019-001
2. 2019/2020 Tentative Budget
3. Resolution 2019-002
4. 2019/2020 Tentative Impact Fee Budget