Special & 2024-2025 Budget Hearing Board Meeting

Wednesday, July 10, 2024 AT 4:00 P.M.

1. **MEETING OPENING**

1.1. Call to Order

1.1.1. The meeting was called to order at 4:00 p.m. by Chairperson King

1.2. Roll Call of members

1.2.1. Kathy King, Shasta Guthrie, Kevin Jones (phone), Keith Francen (phone, Jacque Burress (not present)

2. **PUBLIC HEARING ON FY 2024-2025 BUDGET**

3. **COMMENTS FROM THE PUBLIC**

3.1.1. Becky Young commented on budget adjustments that might be necessary to accommodate the changes made with contracting out the Field Administration. Chairperson King responded that AJT Solutions monthly charge is $1500.00 a month compared to the previous field personnel rate of over $4,000.00 a month.

3.1. 2. Clerk Guthrie encouraged individuals to make an appointment through the Water District Office for anyone who wishes to become more knowledgeable about the status of the District, they will be put in contact with the appropriate person to assist with their questions.

4. **OLD BUSINESS**

4.1. Ratify June 26, 2024 vote to retain AJT Solutions LLC and contract documents provided herein.

4.1.2. Chairperson King moved to ratify the June 26, 2024 vote to retain AJT Solutions LLC and contract documents provided herein, Clerk Guthrie seconded motion, King, Guthrie, Jones, Francen voted aye. Motion passed.

4.2 Discussion and possible action on FY 2024-2025 Budget

4.2.1. Chairperson King moved to approve FY 2024-2025 budget, Clerk Guthrie seconded the motion, King, Guthrie, Jones, Francen voted aye. Motion passed.

5. ADJOURNMENT

5.1.1. Clerk Guthrie moved to adjourn the meeting at 4:09 p.m. Chairperson King seconded the motion. King, Guthrie, Jones, Francen voted aye. Motion passed, meeting adjourned.

Approved by the Board on 25 July 2024 Signed _____