



## BOARD OF DIRECTORS SPECIAL MEETING MINUTES

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**June 11, 2024**

### **Call meeting to order**

President Tehan called the meeting to order at 4:00 p.m.

Board members in attendance: Peggy Tehan, board president, Jeff Tryens, board vice president (via Zoom), Bob Keefer, board treasurer (via Zoom)

Board members absent: Molly Baumann, board secretary, Heath Foott, board member

Staff in attendance: Jennifer Holland, executive director, Jared Lustig, recreation/athletic supervisor, Nikki Olson care supervisor

### **Adjustments and approval of agenda**

No adjustments were made, agenda approved.

### **Welcome visitors and read submitted comments**

No comments and no visitors

### **FY25 budget adoption**

Executive Director Holland reminded the board that, as mentioned in the budget committee meeting, the facility revenues and expenditures were pulled out of administration and are now in a standalone worksheet to allow for better transparency. This change did not impact any calculations or the budget as approved by the budget committee. She added that there are no recommended changes to the approved budget that was reviewed and approved by the budget committee in May.

President Tehan opened the public hearing at 4:05 p.m.

President Tehan noted no members of the public were in attendance. President Tehan closed the public hearing at 4:06 p.m.

Vice President Tryens moved to approve resolution 2024-04, adopting the FY25 Sisters Park & Recreation District budget in the amount of \$3,948,033, imposing a permanent tax rate of \$0.22/1,000 of assessed value and a local option levy tax rate of \$0.15/1,000 of assessed value. Treasurer Keefer seconded. Motion passed unanimously.

**President Tehan Adjourned the meeting at 4:07 p.m.**

**Respectfully submitted,**

**Sarah McNeale, recording secretary.**

**Approved by the board of directors on 06/25/2024**