



SPECIAL BOARD MEETING MINUTES

Board of Directors Special Meeting: June 1, 2022, at the Sierraville School

- **MEETING CALLED TO ORDER:** 5:03 PM
- **DIRECTORS ROLL CALL:** Lee Wright (v) Tom McElroy (v) Tim Larson (v)
Glenn Hawxhurst (v) Travis Spencer (v); Catherine Hansford Consultant also in attendance
- **PUBLIC COMMENT:** None
The public may address the Board on any subject that is within the jurisdiction of the District that does not appear on the Agenda.
- **CHANGES TO THE AGENDA:** None
- **ITEM:** Annual Budget review and discussion. Examination of the Projected 2022-23 Budget vs actuals for Fiscal Year 2021-22 based on our Rate Study recommendations. Corrections and formatting discussion/input from all Board Members and Catherine Hansford Consulting. District Clerk Secretary to update as advised. Corrected Budget to be reviewed at the June 15, 2022 Regular Board meeting.

ADJOURNMENT: 6:07 PM

**Meeting is adjourned to the next regular Board meeting Wednesday
June 15, 2022
at 6:00 PM at the Sierraville School.**