

Minutes

Special Meeting – Budget

28 May 2024

Present: Caroline, Bob, Tad, Tony

Absent: Shannon (arrived 4:20 pm)

Call to Order: 4:13 pm

Pledge of Allegiance

Public Comments:

Scholarship recap by Caroline – need to create our own application and criteria for next year

Special Districts Legislative Days recap by Tad

I. Action Items

a. Preliminary Budget 2024-2025

- i. Motion for 2610 ACVMD Budget for 24/25 – Tad; second Bob
- ii. Passed Unanimously

II. Discussion Items

a. Future Agenda Items

- i. Scholarship application and criteria
- ii. Strategic Planning – Reserves Policy

b. (Caroline exited meeting at 4:25 pm)

c. Reserve Accounts

- i. Two different accounts because of different restrictions
- ii. 1 account from sale of pool property
- iii. Accounts at county

d. Scholarships

- i. Permissible under code because for veterans children; permission from state to give to children out of the district but by a vote of the board can stop out of district scholarships

III. Next Meeting: TBA

Adjourn: 4:50pm