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**Board of Directors Present:**

President: Jerod Hangartner  
Vice-President: Nick Calautti  
Secretary/Treasurer: Jeff Henderson (*Not in attendance*)  
Director: Omar Naji  
Director: Scott Hengemuhle (*Not in attendance*)

**District Staff Present:**

Superintendent – Dewane Clark  
Customer Service – Chris Windsor

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**1. Call to Order**

- A. Meeting called to order by President Hangartner at 6:12 PM.
- B. A quorum was present with three (3) members of the Board of Directors present, and it was determined all legal requirements had been met for posting of meeting notices.
- C. Reminded all in attendance to silence all electronic devices.

**2. Citizen Input**

Don Colvin – Requested follow-up on tax question previously brought before the Board. Dewane Clark, Superintendent to follow-up with Mr. Colvin on the matter. Asked about Inspiration/Huffines development timeline. Item tabled for now to be added to a later agenda.

**3. Budget Workshop**

**MOTION:** President Hangartner motions to convene into Budget Workshop Session. Vice-President Calautti seconds the motion; the motion passes unanimously. // 6:17PM.

**4. Open Session**

President Hangartner convenes into Open Session from Budget Workshop. // 7:13PM.

**5. Agenda**

**MOTION:** President Hangartner motions to propose the following:

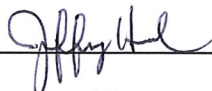
- A. Proposed Debt Service Tax Rate of \$0.003893/\$100 for 2022
- B. Proposed M&O Tax Rate of \$0.216746/\$100 for 2022
- C. Proposed Total Tax Rate of \$0.220639/\$100 for 2022

Director Naji seconds the motion; the motion passes unanimously.

**6. Adjournment**

**MOTION:** President Hangartner motions to adjourn. Director Naji seconds the motion; the motion passes unanimously. // 7:14PM.

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Secretary/Treasurer Jeff Henderson

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8-22-2022

Date

