

1. **Call the Public Hearing to Order** – The Public Hearing was called to order at 6:30 pm.

2. **Roll Call**

Board Members Present:

Dorothy Lange - President
Georgia Schroeder – Vice President
Rick Pokorny - Treasurer
Denice Sbertoli – Secretary
Greg Stimpson – Commissioner

Staff:

Matthew Ellmann – Executive Director
Karin Johns – Director of Administration & Finance
Ben Appler – Director of Parks & Facilities
Frank Bonanno – Director of Golf Operations
Michele Silver – Director of Recreation & Projects

Also Present:

Carolyn Mondlock, Recording Secretary
Brad Thomas, Recreation Supervisor

Visitors:

Steve Halberg, Senior Consultant, Planning Resources Inc.
(PRI)

3. **Budget Overview**

A. Ordinance O-17-01, Combined Annual Budget & Appropriation (B&A) Ordinance – FY 16-17 –

Karin gave a brief overview, explaining that the B&A Ordinance has been on review for over 30 days and notice was placed in the Daily Herald newspaper. She had a copy on hand for review. She explained that the Ordinance gives the district authority to spend money on an annual basis. Director Ellmann explained the 15% appropriation escalation is to ensure some leeway for unanticipated costs, which is common governmental practice.

4. **Public Comments**

Commissioner Pokorny recommended to convene the public hearing and receive oral or written testimony from the general public before taking action on the B&A Ordinance appearing on the regular meeting agenda.

There were neither public nor written comments.

5. **Adjournment**

It was moved by Commissioner Schroeder, seconded by Commissioner Sbertoli, to adjourn this Public Hearing at 6:34pm. *VOICE VOTE, ALL IN FAVOR, MOTION CARRIED.*

Board Member Signatures:

President

Secretary