

Angell Springs Special Service District PUBLIC Monthly Board Meeting

AGENDA FOR

RESCHEDULED 2025 BUDGET MEETING

<https://us02web.zoom.us/j/6797857976?pwd=TitLSWE2NEJwYmtBclFZK1VySUd6dz09>

(go to JOIN A MEETING) Meeting ID: 679 785 7976 Password: water

Saturday 1/11/2025 9:00 a.m. at the SPRINGS BLDG.

PUBLIC WELCOME TO ATTEND

Attendees:

Chairman: Karen Blenkinship **Vice-Chairman:** Greg Maranto **Treasurer-** Kenton Arbon, **IT-**Tony Hundal, **Clerk-** Jean Wojtyla **Water Master-** Shawn Bain **CCC Administrator-** Martin Mathis

Roll Call

Vote on Dec 14th Meeting Minutes

Old Business Action Items: from 12/14/2024

We had no attendees for the Public Hearing on 12/14/24 so we will delve into the actual Budget Planning now.

New Business Items

1. Karen - Request a motion to open our rescheduled Budget Meeting.
 2. Kent to open discussion for action to approve the budget for fiscal year 2025:
 - **Read Current Operating Budget** Categories from 2024- get input from current board members for increases or decreases
 - **Reveal requirements based on meeting with Auditor Caleb Rees on Jan 6th**
 - **Discuss Capital Budget requirements**
 3. Karen to ask the board for a VOTE to APPROVE our Final 2025 Budget.
 4. Karen - Request a motion to close this portion of the meeting.
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1. **Karen- Discuss the proposed dates** for our next REGULARLY scheduled board meeting and request a boards' decision for throughout the year, second or third Sat. each month.
2. **Karen- Request a motion to Adjourn this meeting.**