

JORDANELLE SPECIAL SERVICE DISTRICT
PUBLIC HEARING
DECEMBER 7, 2017

2017 BUDGET ADOPTION

PRESENT: Board Chair Mike Petersen
Board Member Steve Farrell
Board Member Greg McPhie
Board Member Danny Goode

EXCUSED: Board Member Mark Nelson
Board Member Spencer Park
Board Member Kendall Crittenden

Kierstan Smith, The Financial Officer, addressed the Governing Board of the Jordanelle Special Service District and indicated that there have been no changes as to what you were presented previously. Board Chair Mike Petersen then opened the Public Hearing for public comment and there was none so the public comment period was closed.

Board Member Greg McPhie made a motion to adopt the 2017 Amended Budget for the Jordanelle Special Service District. Board Member Danny Goode seconded the motion and the motion carries with the following vote:

AYE: Board Chair Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Danny Goode
AYE: Board Member Greg McPhie

NAY: None.

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Kierstan Smith, the Financial Officer, addressed the Governing Board of the Jordanelle Special Service District and indicated that there have been changes to the water reservation fee which has to do with the rate increase that was adopted last month.

Board Chair Mike Petersen then opened the Public Hearing up for public comment and there was none so the public comment period was closed.

Board Member Greg McPhie made a motion that we adopt the 2018 budget as has been presented for the Jordanelle Special Service District. Board Member Danny Goode seconded the motion and the motion carries with the following vote:

AYE: Board Chair Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Danny Goode
AYE: Board Member Greg McPhie

NAY: None.

Board Member Danny Goode made a motion to adjourn. Board Member Greg McPhie seconded the motion and the motion carries with the following vote:

AYE: Board Chair Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Danny Goode
AYE: Board Member Greg McPhie

NAY: None.

Meeting adjourned at 6:55 p.m.

MIKE PETERSEN BOARD CHAIRMAN