

NORTH VILLAGE SPECIAL SERVICE DISTRICT  
PUBLIC HEARING  
DECEMBER 7, 2017

2017 AMENDED 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 Kendall Crittenden  
Board Member Spencer Park

Kierstan Smith, The Financial Officer, addressed the Governing Board of the North Village Special Service District and indicated that there were no changes from the preliminary budget.

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

Board Member Greg McPhie made a motion that we accept the 2017 amended budget adoption of the North Village Special Service District as presented. 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.

PUBLIC HEARING  
DECEMBER 7, 2017

2018 BUDGET ADOPTION

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

EXCUSED: Board Member Mark Nelson  
Board Member Greg McPhie  
Board Member Spencer Park

Kierstan Smith, the Financial Officer, addressed the Governing Board of the North Village Special Service District and indicated that the only change is for water reservation fees and an expense was made because of 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 Steve Farrell made a motion to approve the 2018 budget adoption for the North Village 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 Greg McPhie  
AYE: Board member Danny Goode

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 Greg McPhie  
AYE: Board Member Danny Goode

NAY: None.

Meeting adjourned at 6:45 p.m.

---

MIKE PETERSEN/BOARD CHAIRMAN