

STRAWBERRY RANCH SPECIAL SERVICE DISTRICT
PUBLIC HEARING
DECEMBER 7, 2017

2017 AMENDED BUDGET ADOPTION

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

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

Kierstan Smith, the Financial Officer, addressed the Governing Board of the Strawberry Ranch Special Service District and indicated that all the development has been moved to 2018. So, everything is in order.

Board Chair Greg McPhie then opened the matter up for public comment and there was none so the public comment period was closed.

Board Member Steve Farrell made a motion that we approve the amended budget for 2017 as presented. Board Member Danny Goode seconded the motion and the motion carries with the following vote:

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

NAY: None.

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2018 BUDGET ADOPTION

Kierstan Smith, Financial Officer, addressed the Governing Board of the Strawberry Ranch Special Service District and indicated that everything is in order in this matter.

Board Chair Greg McPhie then opened the matter 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 proposed budget. Board Member Danny Goode seconded the motion and the motion carries with the following vote:

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

NAY: None.

Board Member Danny Goode made a motion to adjourn the Governing Board of the Strawberry Ranch Special Service District. Board Member Mike Petersen seconded the motion and the motion carries with the following vote:

AYE: Board Chair Greg McPhie
AYE: Board Member Steve Farrell
AYE: Board Member Danny Goode
AYE: Board Member Mike Petersen
NAY: None.

Meeting adjourned at 6:05 p.m.

GREG MCPHIE/BOARD CHAIRMAN