

**JORDANELLE SPECIAL SERVICE DISTRICT
PUBLIC HEARING
DECEMBER 10, 2019**

AMENDMENT OF THE 2019 BUDGET

Kierstan Smith, Financial Officer, addressed the Governing Board of the Jordanelle Special Service District and indicated that the amendment for the 2019 budget is \$16,754,200.00 which is two percent lower which has to do with the flow rate changes that were adopted at the end of last year and increase of construction fees. Also, no significant dollar amount changes.

Public Comment:

Board Chair Mark Nelson then opened the public hearing for public comment and there was none, so the public comment period was closed.

ADOPTION OF THE 2020 BUDGET

Kierstan Smith, the Financial Officer, addressed the Governing Board of the Jordanelle Special Service District and indicated that the proposed budget for 2020 is \$13,541,400.00 and the proposed expenses are the same, \$13,541.00. Also projecting 75 new connections plus the new rate changes that will kick in and with the flow rate changes and our normal rate

schedule.

Public Comment

Board Chair Mark Nelson then opened the public hearing up for public comment and there was none, so the public comment period was closed.

Board Member Spencer Park made a motion that we approve Resolution 2019-15 amending the 2019 budget and adopting the 2020 budget.

Board member Jeff Wade seconded the motion and the motion carries with the following vote:

AYE: Board Chair Mark Nelson

AYE: Board Member Marilyn

Crittenden

AYE: Board Member Danny Goode

AYE: Board Member Steve Farrell

AYE: Board Member Jeff Wade

AYE: Board Member Spencer Park

NAY: None.

ADJOURNMENT

Board Member Danny Goode made a motion to adjourn the Special Service District Meetings. Board Member Marilyn Crittenden seconded the motion and the motion carries with the following vote:

AYE: Board Chair Mark Nelson

AYE: Board Member Marilyn Crittenden

AYE: Board Member Danny Goode

AYE: Board Member Steve Farrell

AYE: Board Member Jeff Wade

AYE: Board Member Spencer Park

NAY: None.

Meeting adjourned at 8:00 p.m.