

**PUBLIC HEARING  
DECEMBER 13, 2022**

**AMENDMENT OF 2022 BUDGET AND ADOPTION OF 2023 BUDGET RESOLUTION  
#2022-01**

Kierstan Smith, Financial Officer, addressed the Governing Board of the Owl's Nest Special Service District and indicated that for 2022 we anticipated the developer finishing construction in this project and services began and that happened and is completed so it is being pushed into 2023 and expect it to be done April or May of 2023. We are pushing those projected revenues and expenses into this next year. We will have the standby fee until everything is up and going and everyone is connected into the rate. Some utilities that have to do with the operation of the system there and our staff of course will manage this system and so we have the time and expenses for our staff to be down there providing services and moved the contribution of infrastructure into 2023.

**Public Comment:**

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

**Motion:**

**Board Member Steve Farrell made a motion we approve Resolution 22-01 on the Owl's Nest Special Service District amending the 2022 budget and adopting the 2023 budget. Board Member Kendall Crittenden seconded the motion, and the motion carries with the following vote:**

**AYE: Board Chair Spencer Park  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Steve Farrell  
AYE; Board Member Marilyn Crittenden  
AYE; Board Member Danny Goode via Zoom  
AYE: Board Member Jeff Wade**

**NAY: None.**

**ADJOURNMENT**

**Board Member Kendall Crittenden made a motion to adjourn. Board Member Jeff Wade via Zoom seconded the motion, and the motion carries with the following vote:**

**AYE: Board Chair Spencer Park**

**AYE: Board Member Marilyn Crittenden**  
**AYE; Board Member Kendall Crittenden**  
**AYE: Board Member Danny Goode via Zoom**  
**AYE: Board Member Jeff Wade**

**NAY: None.**

Meeting adjourned at 7:00 p.m.

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SPENCER PARK/BOARD CHAIR