

**PUBLIC HEARING
DECEMBER 13, 2022**

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

Kierstan Smith, the financial officer, addressed the Governing Board of the Strawberry Lakeview Special District and indicated that in the 2022 amended budget you will see that consistently it is about the same. There were a couple of hook-ups which has not happened for a while. We also used cash that we had on hand to pay for some of the expenses. We did some meter upgrades. We are shifting the rate study into 2023. In 2023 we are putting five percent increase in rates and plan to do that rate study in 2023. We have some repairs that have been budgeted for. We will have to use cash because we will not have enough coming in straight from rates.

Public Comment:

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

Motion:

Board Member Spencer Park made a motion that we pass Resolution #22-01 amending the 2022 budget and adopt the 2023 budget. Board Member Danny Goode via zoom seconded the motion and the motion carries with the following vote:

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

NAY: None.

ADJOURNMENT

Board Member Jeff Wade made a motion to adjourn. Board Member Spencer Park seconded the motion, and the motion carries with the following vote:

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

NAY: None.

Meeting adjourned at 6:30 p.m.

JEFF WADE/BOARD CHAIR