

**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 Strawberry Ranch Special Service District and indicated that we anticipated the development being completed and that infrastructure being accepted by the district. At this time, we are projecting our cost for 2022 for most of the time we have inspectors on site doing their work and some depreciation to be taken place. The expenses are very minimal for this district and going into 2023 and not expecting a change to the budget. There will be very minimal activity in 2023.

Public Comment:

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

Motion:

Board Member Jeff Wade made a motion that we approve Resolution 22-01 adopting the amended 2022 budget and proposed 2023 budget. Board Member Danny Goode seconded the motion, and the motion carries with the following vote:

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

NAY: None.

ADJOURNMENT

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

**AYE: Board Vice 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
AYE: Board Member Steve Farrell**

NAY: None.

Meeting adjourned at 7:00 p.m.

SPENCER PARK/BOARD CHAIR