

**East Fork Swimming Pool District  
Board of Trustees Meeting Agenda  
And  
Tentative Budget Hearing  
May 24, 2017 at 8:00 a.m.**

The Board of Trustees May meeting was called to order at 8:00 AM at the Carson Valley Swim Center, Minden, NV. Board members present were Vice Chairman Mike Hardie, Michael McCormick. Kimberly Borgzinner and Doug Robbins were present. Chairman Ellison was not present.

**AGENDA**

Upon motion by Borgzinner to approve agenda, second, by Robbins, agenda unanimously approved.

**PUBLIC COMMENT. There was no public comment.**

*At this time the Board of Trustees will conduct a public hearing on the proposed tentative budget for the fiscal year 2017-18.*

- A. For possible action. The Board will convene a special Public Hearing with possible action to adopt the proposed tentative budget for fiscal year 2017-18.

Harris stated that a copy of the approval letter from the Department of Taxation was provided to each Board member. Nothing was changed on the budget and noted that the Board had previously approved all the numbers in prior Board meetings. Total expenses for fiscal year 2017-18 are in the amount of \$2,375,914.

Upon motion by Borgzinner to adopt the proposed tentative budget for the fiscal year 2017-18. Second by Robbins, unanimously approved.

Upon motion by McCormick to adjourn the Special Hearing on the Tentative Budget, second by Robbins, unanimously approved.

Meeting adjourned at 8:05 AM.

*The Special Budget Hearing on the Tentative Budget is closed.*

**NO CONSENT AGENDA ITEMS.**

ADMINISTRATIVE AGENDA

Upon motion by Borgzinner to approve agenda, second, by Robbins, agenda unanimously approved.

**NO PUBLIC PRESENT.**

**1. FOR POSSIBLE ACTION. DISCUSSION AND POSSIBLE ACTION ON CONFIRMING A MERIT INCREASE FOR POOL DIRECTOR SHANNON HARRIS IN THE AMOUNT OF \$3,820 WITH A NEW TOTAL SALARY OF \$80,210.**

Hardie stated that the agenda item was being brought forward only for clarification.

Upon motion by Borgzinner to approve a merit increase for the Pool Director Shannon Harris in the amount of \$3,820 with a total salary of \$80,210. Second by Robbins, unanimously approved.

Motion made by McCormick to adjourn the meeting, seconded by Robbins, and the meeting was adjourned at 8:10 AM.