

**EAST FORK SWIMMING POOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
May 23, 2019 at 8:00 a.m.  
Carson Valley Swim Center  
1600 Hwy 88, Minden, Nevada**

**A. For possible action. The Board will convene a Special Public Hearing with possible action to adopt the proposed tentative budget for fiscal year 2019-20.**

Hardie introduces the item. Harris asks for any further comments on the budget. Hardie states that hearing no comments on the budget for 2019-20, can I ask for a motion to approve the proposed budget for fiscal year 2018-19.

Upon motion made by Lee, seconded by Dressel, the budget for fiscal year 2019-20 was unanimously approved.

No Public Comment

The 4 copies of the budget were signed by all board members present.

Upon motion made by Dressel, seconded by Lee to adjourn the special hearing on the tentative budget for fiscal year 2019-20 was unanimously approved.