

**EAST FORK SWIMMING POOL DISTRICT
BOARD OF TRUSTEES
SPECIAL HEARING MEETING MINUTES
May 29th, 2024 at 9:00 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 2024-25.

Des Jardins introduces the item. Harris discusses the budget. Harris asks for any further comments on the budget. Harris states we have received a letter approving our tentative budget from the State of Nevada Department of Taxation. Budget numbers haven't changed since the board approved the tentative budget. The budget also has the Capital Improvement Plan which the board also approved. Harris reminds that board that there are two separate budgets, the operating budget and the capital budget. She explained how the county came to us back in 2008-2009, during the recession, when our tax rate was 16.45. They ask us for 3.45 of our tax rate which we gave them to help them out.

Des Jardins ask for a motion to approve the proposed budget for fiscal year 2024-25.

Upon motion made by Lee, seconded by Biaggi, the budget for fiscal year 2024-25 was unanimously approved.

No Public Comment

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

The special hearing on the tentative budget for fiscal year 2024-25 was adjourned by Chairman Des Jardins.