

**EAST FORK SWIMMING POOL DISTRICT
BOARD OF TRUSTEES
SPECIAL HEARING MEETING MINUTES
May 22nd, 2025 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 2025-26.

Chairman DesJardins introduces the item. Harris discusses the final proposed 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. The board approved keeping ad valorem the same at 0.1300. Harris noted that the outstanding loan balance on the property next door is \$246,000.00 as of December 31, 2024. Biaggi asked what is the term of that loan? Harris states the loan was for 5 years at 1%. The maturity date is 2027. Biaggi states that this is a really big job to put the budget together and everybody did a good job. Harris kept the board really well informed throughout the whole process.

Chairman DesJardins ask for a motion to approve the proposed budget for fiscal year 2025-26.

Upon motion made by Biaggi, seconded by Dressel, the budget for fiscal year 2025-26 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 2025-26 was adjourned by Chairman DesJardins.