



47 **C. District Manager**

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49 Mr. Reidt reported that next year we could hold the meetings of the District at the Sheriff's Office, but  
50 they would need to be held in the evenings. The Board requested the meeting time to be set at 6:30pm  
51 on a similar date schedule for this year with three meetings. The Board to decide and cancel The My  
52 Offices and More meeting space for 2023 meeting. The resolution will be in the August agenda.  
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54 **4. BUSINESS ITEMS**

55 **A. Consideration of Resolution 2022-04; FY 2023 Proposed Budget & Setting Public**  
56 **Hearing**

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58 The Board reviewed the proposed worksheet for the budget and requested that it stay the same with  
59 adjustment of the line item values.  
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61 MOTION TO:	Approve Resolution 2022-04, establishing to not exceed
62	operations budget of \$63,506.00 with no increase and
63	setting the public hearing.
64 MADE BY:	Supervisor Von Hatten
65 SECONDED BY:	Supervisor Molina
66 DISCUSSION:	None further
67 RESULT:	Called to Vote: Motion FAILED
68	3/1 - Motion failed. Supervisor Kyle opposed

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70 Supervisor Davis noted a concern regarding the projected Legal Advertising year-end total for  
71 2022. We budgeted \$2,200 but so far, we're only at \$599.27. Our projected year end is estimated to  
72 be \$3,845.55.  
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74 **B. Consideration of Resolution 2022-05; Announcing General Elections**

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76 The Board reviewed the Resolution 2022-05 announcing the general elections.  
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78 MOTION TO:	Approve Resolution 2022-05.
79 MADE BY:	Supervisor Rohrbach
80 SECONDED BY:	Supervisor Von Hatten
81 DISCUSSION:	None further
82 RESULT:	Called to Vote: Motion PASSED
83	4/0 - Motion passed unanimously

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85 **C. Consideration of Resolution 2022-06; Spending Resolution**

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87 The Board discussed the spending resolution.  
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89 MOTION TO:	Approve Resolution 2022-06
90 MADE BY:	Supervisor Von Hatten



134	SECONDED BY:	Supervisor Von Hatten
135	DISCUSSION:	None further
136	RESULT:	Called to Vote: Motion PASSED
137		4/0 - Motion passed unanimously

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**C. Review of Financial Statements through March 31, 2022**

141 Mr. Reidt reviewed the Financial Statements through March 31st.

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**6. SUPERVISOR REQUESTS**

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145 Supervisor Von Hatten requested to be informed about if there is available internet at Sheriff's  
146 Office. Mr. Reidt will verify. Supervisor Von Hatten voted to oppose the minutes as he would like  
147 to review them shortly after the meeting. Mr. Reidt agreed to provide DM Worksheet to the Board  
148 shortly after meeting and will make sure that the agendas are timely moving forward.

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150 Supervisor Molina inquired as to speed bumps. It was determined that speed bumps would need to  
151 be addressed by the HOA and would require 65% of the owner's approval and the HOA would need  
152 to fund the installation.

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**7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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156 Audience member Sarah inquired as to the developer Jeb owning lots 18 and 19 and after 5 years and  
157 would the ownership of these lots be transferred and to whom? Mr. Reidt will get with Jeb and let  
158 Sarah know.

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162 **8. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Rohrbach
SECONDED BY:	Supervisor Von Hatten
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

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171 *\*Please note the entire meeting is available on disc.*

172

173 *\*These minutes were done in a summary format.*

174

175 *\*Each person who decides to appeal any decision made by the Board with respect to any matter considered*  
176 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*  
177 *including the testimony and evidence upon which such appeal is to be based.*

178

179 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
180 meeting held on 8/23/2022.

181

182   
183 \_\_\_\_\_  
184 Signature

184

185 JAMES M. F. ROHRBACH

186 Printed Name

187

188 Title:

189  Chair

190  Vice Chair

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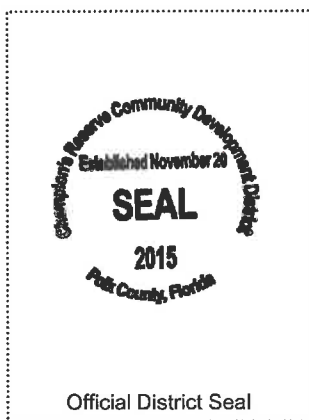
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Signature

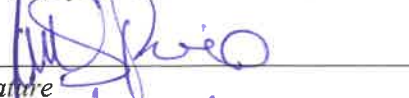
Rick L Reich  
Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator

  
\_\_\_\_\_  
Signature

8/25/22  
Date