

Glen Canyon Special Service District of Big Water
Monday June 19, 2017
Meeting Minutes

Public hearing for Ordinance 2017-2. Called to order 7:03pm Boudicca asked what the fee was. She was informed it will stay at \$115.20 for each lot in town. Richard Specht was concerned it was a tax. Richard was informed it is the same fee that has been on the taxes and will not change but the new entity must adopt the ordinance. Adjourned 7:07pm

Public hearing for the 2017-2018 Budget. Called to order 7:07 pm. Merle asked about any changes and Clerk Jenni informed him that there were changes made to vehicle repairs the budget amount was raised and fuel was raised as well. Adjourn 7:10 pm

Meeting

Called to order 7:10 pm

Roll Call- Chairman Schmuker, Keith Crowley, Tony Shanklin, Judah Schmuker, Merle Graffam, present.

Approval of minutes- Motion made to approve minutes of April 17, 2017 made by Merle, seconded by Keith. All in favor. Motion passed.

Ordinance 2017-2 transferring and imposing per-lot fee to be assessed in connection with real property taxes. Motion made to approve the ordinance made by Keith, seconded by Merle. Votes as follows: Chairman Schmuker, Yes. Keith, Yes. Tony, Yes. Judah, Yes. Merle, Yes. Motion passes.

Budget was noticed as an ordinance and needed to be a resolution. Motion was made to demote the ordinance to a resolution. Motion made by Merle, seconded by Keith. All in favor.

Resolution 2017-1 approve 2017-2018 Budget. Motion made by Merle to approve the 2017-2018 budget, seconded by Keith. Votes as follows: Chairman Schmuker, Yes. Keith, Yes. Tony, Yes. Judah, Yes. Merle, Yes. Motion passes.

Board allowed Boudicca Joseph to present a letter and discuss meters that were paid for in 1998. Options for payment were discussed and this will be put on the next agenda for a decision.

Adjourn 7:37 PM