FLYING L PUBLIC UTILITY DISTRICT SPECIAL MEETING – AUGUST 25, 2023 MINUTES

CALL TO ORDER: The August 25, 2023 special meeting, of the Flying L Public Utility District; is called to order by Vice-President Steve Childers at 3:00 PM. Additional Board Members in attendance are Leslie Rector and Larry Marsh. Judd Ryan and Will Dietrich were absent.

A quorum was established.

Guest(s) in Attendance: Nancy Rowton, Gary Geldart, Norm & Mary Cummings, and Larry Hensen.

PUBLIC COMMENT: Nancy Rowton said please don't raise the tax rate. Money is tight and every dollar counts. Gary Geldart commented that the PUD seems to be a Board that is under the radar. Most people don't realize how important this Board is to the community and he thanked the Board for what they do and keeping the community's best interests at heart. Larry Henson said he echoed the previous comments and thought since there were more homes in the community and the assessed values keep going up it may not be necessary to raise the tax rate this year.

OLD BUSINESS: Proposed Tax Rate – Steve was not available to vote on the proposed tax rate at the August regular meeting – he was out of town. He presented some revised figures related to setting the new tax rate that was proposed at the last meeting. He felt that a slightly lower percentage would still work for the budget and help out the community a little as well. Last year the tax rate was \$0.394037 per \$100 assessed value. He proposed 0.383083 for the 2023-2024 tax rate. In order to reconsider a motion that passed, a Board member that voted yes will have to make the motion to reconsider. Leslie Rector and Larry Marsh made the motion on the original proposed tax rate. **A motion** was made by Rector, 2nd by Marsh to reconsider the approved motion made at the August 14, 2023 meeting. **Unanimous**

Steve presented additional information regarding the proposed tax rate. After some discussion **a motion** was made by Rector, 2nd by Marsh to change the proposed tax rate for 2023-2024 from \$0.394037 to \$0.383083 per \$100 assessed value. **Unanimous**

Adjourn: Having no further business, the meeting adjourned at 3:18 PM.

Presented for review and approval, Leslie L. Rector, Secretary/Treasurer

for the Flying L Public Utility District