# **FLYING L PUBLIC UTILITY DISTRICT**

**SPECIAL MEETING – MAY 28, 2024**

**MINUTES**

**CALL TO ORDER:** The May 28, 2024 special meeting of the Flying L Public Utility District; is called to order by Vice President Steve Childers at 3:30 PM. Additional Board Members in attendance are

Larry Marsh and Leslie Rector. Will Dietrich and Judd Ryan are absent. **A quorum was established.**

**Guests(s) in Attendance:** None

**PUBLIC COMMENTS:** None

**APPROVE MINUTES FROM PREVIOUS MEETING:** After a review of the May 13, 2024 Regular Meeting Minutes, **a motion** was made by Marsh 2nd by Childers to approve the minutes as written. **Unanimous**

**OLD BUSINESS: (Discuss and Take Action)**

**None**

**NEW BUSINESS (Discuss and Take Action)**

**July 2024 – June 2025 Budget:** The Board Members went over the information supplied and discussed several areas of the Budget. **A motion** was made by Rector, 2nd by Marsh to accept the proposed Budget for fiscal year July 2024 – June 2025. **Unanimous**

**Next Meeting:** The next month’s regular meeting date for the Flying L PUD is scheduled for Monday June 10, 2024 at 6:30 PM at the PUD Building. This will follow the Budget Hearing scheduled before the Regular Meeting.

**Adjourn:** Having no further business, the meeting was adjourned at 4:00 PM.

Presented for review and approval,

Leslie L. Rector, Secretary/Treasurer

for the Flying L Public Utility District