

**MINUTES OF PUBLIC HEARING OF THE
KACHINA VILLAGE DOMESTIC WATER IMPROVEMENT DISTRICT
June 30, 2020**

1. **Call to order and roll call.** Meeting called to order at 5:35 pm. Board members Tyanna Burton, Peter Smith, Ron Bauman, Alan Dulaney, and Glenn Hoge were present. Utility Director Sam Mossman and Accounting Manager Moya Miller were also present.

2. **Call to the Public for Items not on the Agenda.** No members of the public were in attendance.

3. **Manager's Report.** Sam Mossman described ongoing projects and utility operations.

4. **Consent Agenda Items.**

A. Approval of the minutes from the May 30, 2020 Board of Directors meeting
Bauman moved to approve, Burton seconded, the motion carried unanimously.

B. Approval of a summary of payments made by the utility for May of 2020.
Hoge moved to approve, Burton seconded, the motion carried unanimously.

5. **Executive Session Items.** None

6. **Regular Agenda Items.**

A. **Public Hearing – Public has an opportunity to discuss KVID's budget.**
No members of the public were present.

B. **Discussion and possible action regarding adoption of budget, taxes, rates and fees.**
Staff presented the preliminary budget to the Board. The Board discussed the budget and projects slated for FY21.

Burton moved that the Preliminary Fiscal Year 2021 Budget be adopted as the Final Fiscal Year 2021 Budget, noting the correction of a typo related to the date of the ending fund balance, but otherwise unchanged. Dulaney seconded. The motion carried unanimously.

7. **Announcements.**

A. **Future meeting dates.** The next meeting will be scheduled in mid-August, based on Board availability.

B. **Future Board agenda items.** Inclusion of a discussion about ongoing education and training for KVID amidst the Covid pandemic will be included on the next agenda.

Adjourned at 6:05 pm