

1. **Call the Meeting to Order** – The meeting was called to order at 6:15 pm by Vice-President Georgia Schroeder

2. **Roll Call**

Board Members Present (roll call):

Georgia Schroeder, Vice President
Rick Pokorny, Treasurer
Denice Sbertoli, Secretary
Greg Stimpson, Commissioner
President Dorothy Lange, Absent

Staff:

Matthew Ellmann, Executive Director
Katie Iraci, Director of Finance & Administration
Ben Appler, Director of Parks & Facilities
Peter Pope, Director of Golf Operations
Brittany Lynam, Director of Recreation Services
Kim McCarthy, Recreation Supervisor
Victoria Montejo, Recording Secretary

3. **Truth in Taxation Ordinance Overview (Katie Iraci)**

Director of Finance & Administration Iraci was asked to give a brief overview of the need and purpose of the Hearing. She explained that the District's total Tax Levy Request for 2021 is \$3,114,708, a 7.39% or \$214,335, increase over the 2020 extended levy. The Property Tax Extension Law limits the amount of increase in the tax levy to 5% or the Consumer Price Index (CPI), whichever is less. The total 2021 Tax levy request, less debt service, is 9.51% greater than the 2020 levy. Since this is over the 5% increase threshold, a Truth in Taxation hearing is necessary. The public may come and present testimony at the hearing. The Act also requires that notice of the hearing be published in a newspaper 7-14 days prior to the hearing. Notice of the hearing was published in the Daily Herald newspaper on December 6.

Following the public hearing, the final 2021 Tax Levy Ordinance can be brought forth for final review and consideration at the Regular Board Meeting starting at 6:30 pm. After Board approval the Tax Levy Ordinance can be filed with the County.

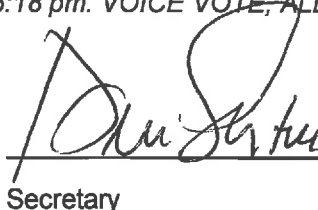
4. **Public Comments** – There was no public present and therefore no verbal comments were made. Vice-President Schroeder asked if there were any written comments provided in advance of the meeting. Executive Director Ellmann stated that no written comments were received. Vice-President Schroeder thanked staff and entertained a motion to adjourn the public hearing.

5. **Adjournment**

It was moved by Commissioner Pokorny, seconded by Commissioner Sbertoli, to adjourn the Truth in Taxation Public Hearing at 6:18 pm. VOICE VOTE, ALL IN FAVOR, MOTION CARRIED.

Board Member Signatures:



President

Secretary

"Serving the community with quality recreational experiences that provide a fun and healthy lifestyle."