

**Burlington Water District Board of Commissioners Meeting
Special Meeting**

Commissioners of Burlington Water District Meeting

Feb 5, 2025

7:30 – 8:00 PM

Please join my meeting from your computer, tablet or smartphone.

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Minutes

Call Meeting to Order by Susie Hasty at 7:32pm

Announce Board members present to establish quorum for meeting: Gail Curtis, Anne Squier, Kris Hines, Susie Hasty all board members and Dan Zimmerman; bookkeeper. Quorum present.

Guests: Ricardo Lovett

New Business:

- a. Nominate and confirm 25-26 Budget Officer:

ACTION: Gail C. moved that Kris Hines serve as our 25-26 budget officer, Anne S. seconded the motion, all in favor, motion passed unanimously.

- b. Board reviewed 25-26 Budget Calendar, revisions made as necessary. Susie H. will send draft to TSCC for review.

ACTION: Anne S. moved that the board approve the draft calendar as presented, Kris H. seconded the motion, all in favor, the motion passed unanimously.

NOTE: The board will review and approve the revised 25-26 Budget Calendar based on TSCC feedback at the Board meeting on February 19th. Susie H. will send the final copy of Budget Calendar to TSCC on February 20th

- c. The Notice of Budget Committee Meetings was reviewed and will be mailed to all BWD customers inviting them to be on the budget committee on February 7th. This notice will also be published on BWD website on February 7th.

The first Budget Committee meeting on Feb. 19th

- February 19th at 7:15pm
- March 19th at 7:15pm
- April 16th at 7:15pm if necessary
- Budget Adoption Hearing June 2nd

Note: Approved budget must be submitted to TSCC no later than May 15th (send April 30th) and 30 days prior to Budget Hearing (June 2nd).

Adjourn: Susie H. moved that the meeting be adjourned at 8:03, Kris H. seconded, all in favor, motion passed unanimously.

Next board meeting: Wednesday, February 19, 2025 at 6:15pm

Budget Meeting #1 to follow board meeting on February 19th at 7:15pm

Location: All meetings to be held by GoToMeeting videoconference.

Susan Hasty,
Recording Secretary