



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: July 11, 2024

To: Finance and Planning Subcommittee members

From: Mike Sousek, General Manager

RE: July 11th F&P meeting minutes

The Finance and Planning Subcommittee met on July 11, 2024, at 6:00PM at the LPSNRD office. The agenda was short with one item on the agenda. Directors on the committee in attendance included Chelsea Johnson, Greg Osborn, Christie Lamberty, Ray Stevens, Melissa Baker and Don Jacobson. The directors absent included Ken Vogel. Chair Landis was also in attendance. Staff in attendance included Chris Barber, Will Inselman and Mike Sousek.

Budget adjustments were made from our previous discussions with the committee on July 10, 2024. Five changes were made which include: -\$25,000 from human resources, -\$25,000 from architect site planning, -\$94,311 from adjustments under technical salaries, and -\$100,000 from the Deadman Run sinking fund and an addition of \$200,000 in revenue label as accounts receivable. These changes created a total budget decrease from FY24 of 4.27% and a property tax request increase of 4.76%. **It was motioned by Director Ray Stevens, seconded by Melissa Baker to recommend the Board of Directors give tentative approval of Draft 2 of the FY25 Lower Platte South NRD budget, totaling \$36,235,948 and publicize and present the Budget at the public hearing. Motion passed with 7 yes and 1 no (Jacobson) vote recorded.**

With no further business, meeting was adjourned at 7:20 PM

MJS

cc: Chair Landis, Chris Barber, Donna Reid