

The Meadows of Melody Ranch

ISD

2023-2024 Budget Hearing
Thursday, June 29, 2023 -- 1:00 pm

GTPM

MINUTES

- 1) Call to Order: 1:08

Attendance:

Kent VanRiper- Vice President

Demerie Edington - GTPM

Justin Daraie- Board Member

Tina Korpi - GTPM

Jim Hammerel- Treasurer

Rich Bloom, Advisor

- 2) Financial review

- a) Review Financials, Homeowner Comments/Questions

There were no comments or questions from board members or homeowners.

- b) 2023-2024 Budget Hearing and Approval

Jim moved to approve the 2023-2024 budget as proposed. Justin seconded the motion which passed unanimously.

- 3) Other Items

~ Rich brought up the Wastewater and Use Agreement between the Melody Ranch ISD and the Town of Jackson. It was passed by the town at the last town council meeting, and the attorneys both signed off on the agreement. Jim moved to authorize Bob Hammond, as President of the ISD, to sign the agreement subject to any review issues. Justin seconded the motion and all voted in favor.

~ The board spent additional time discussing how to establish the connection fee for the new users that will be added to the system. This included a conversation about having a different fee assessed based on the use (single family, multi-family, commercial) or a scale based on the amount of expected usage. This conversation will be continued at the next meeting.

- 4) Adjournment 1:45