

1 There being no questions,

2

3 **C. Close Public Hearing**

4

5 On MOTION by Ms. Heim, SECONDED by Ms. Solie, WITH ALL IN FAVOR, the
6 Board closed the public hearing.

7

8 **D. Resolution 2012-18, Annual Appropriations Resolution**

9 Mr. Daugirda reviewed Resolution 2012-18 annual appropriations and requested a
10 motion to approve.

11

12 On MOTION by Ms. Heim, SECONDED by Ms. Solie, WITH ALL IN FAVOR, the
13 Board adopted Resolution 2012-18 Annual Appropriations Resolution for Fiscal Year
14 2012-2013, and adopted the budget.

15

16 **E. Developer Funding Agreement FY 2013**

17 Mr. Daugirda explained the Developer Funding Agreement and requested a
18 motion to approve.

19

20 On MOTION by Ms. Heim, SECONDED by Ms. Byrnes, WITH ALL IN FAVOR, the
21 Board approved the Developer Funding Agreement for Fiscal Year 2013.

22

23 **FOURTH ORDER OF BUSINESS – Business Matters**

24 **A. Update on Bond Validation Matters**

25 Mr. Daugirda stated the bond hearing has not been held yet.

26

27 **B. Resolution 2012-19 Extending the Terms of Office**

28 Mr. Daugirda stated that Resolution 2012-19 extends the terms of office to the
29 even number of years so you are in line with the general elections

30

31 On MOTION by Ms. Heim, SECONDED by Ms. Solie, WITH ALL IN FAVOR, the
32 Board adopted Resolution 2012-19 extending the terms of office.

33

34 **C. Meeting Schedule for FY 2013**

35 Mr. Daugirda presented the fiscal year 2013 meeting schedule.

36

37 On MOTION by Ms. Byrnes SECONDED by Ms. Solie, WITH ALL IN FAVOR, the
38 Board approved the fiscal year 2013 meeting schedule.

1 **FIFTH ORDER OF BUSINESS – Staff Reports**

2 **A. Manager**
3 There being no report the next item followed.

4
5 **B. Attorney**
6 There being no report the next item followed.

7
8 **C. Engineer**
9 There being no report the next item followed.

10
11 **SIXTH ORDER OF BUSINESS- Financial Statements**
12 No financial statements were presented, the next item followed.


13
14 **SEVENTH ORDER OF BUSINESS – Supervisor Request and Audience Comments**
15 There being no comments, the next item followed.

16
17 **EIGHTH ORDER OF BUSINESS – Adjournment**


18
19 **On MOTION by Ms. Heim, SECONDED by Ms. Solie, WITH ALL IN FAVOR, the**
20 **Board adjourned at 1:18 p.m.**

21
22 **These minutes were prepared in summary format.*
23 **Each person who decides to appeal any decision made by the Board with respect to any*
24 *matter considered at the meeting is advised that person may need to ensure that a*
25 *verbatim record of the proceedings is made, including the testimony and evidence upon*
26 *which such appeal is to be based.*

27
28 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a**
29 **publicly noticed meeting held on May 14, 2013.**

30
31 
32 _____
33 **Signature**
34 **John Daugirda**
35 _____
36 **Printed Name**

37
38 **Title:**
39 **Secretary**
40 **Assistant Secretary**

30
31 
32 _____
33 **Signature**
34 **Priscilla G Heim**
35 _____
36 **Printed Name**

37
38 **Title:**
39 **Chairman**
40 **Vice Chairman**