



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: June 13, 2025

To: Board of Directors

From: David Potter, Assistant General Manager *DP*

RE: Finance & Planning Subcommittee June 11th Meeting Minutes.

The Finance and Planning Subcommittee met at 5:30 pm on Wednesday, June 11, 2025, to discuss and take action on the **first draft of the FY26 budget**. Subcommittee members present included Lisa Lewis, Deborah Eagan, Chuck Hassebrook, Stephanie Matejka, Don Jacobson, Seth Hawkins, Ken Vogel, and John Yoakum. Others present included Bob Andersen, Chris Barber, and David Potter. Director Lewis called the meeting to order, gave a brief welcome, and reviewed the agenda.

Potter and Barber presented the budget process and stated that each subcommittee's long range implementation plan recommendations were incorporated into Draft #1 of the proposed budget. In addition, updates on various project expenditures and revenues obtained since the subcommittees met on LRIP were also incorporated. Those recent changes were identified and explained. Historical tax levy information was provided as well as the recommended property tax requirement needed to balance the budget. Barber and Potter answered questions on various programs and proposed budget expenditures and revenues.

It was moved by Vogel, seconded by Yoakum to submit Draft #1 of the FY2026 Budget to the Board of Directors for review and public comment at the June Board meeting.

Discussion followed on the proposed budget concerning legal counsel fees and human resources.

It was moved by Yoakum, seconded by Vogel, and unanimously approved by the Subcommittee to amend the motion by adding \$100K in the proposed FY26 Budget for Professional Services - human resources under budget code #439020.

It was moved by Yoakum, seconded by Hassebrook, and unanimously approved by the Subcommittee to amend the amended motion by increasing the amount for Professional Services – attorney retainer & fees to \$150K under budget code #439010.

With no further recommended modifications, additions, or deletions, **the amended motion to submit the Draft FY2026 Budget to the Board of Directors for review and public comment was approved unanimously and shall be referenced as Draft #1.1.**

There being no further business, Lewis adjourned the meeting at approximately 6:40 p.m.

Encl.

cc: file