



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: June 13, 2024

To: Finance and Planning Subcommittee members

From: Mike Sousek, General Manager

RE: June 12, 2024 F&P Subcommittee meeting minutes

The Finance and Planning Subcommittee met on June 12, 2024, at 5:30PM at the LPSNRD office. There was one agenda item requiring action. Directors on the committee in attendance included Ray Stevens, Ken Vogel, Don Jacobson and Melissa Baker. Directors absent included Chelsea Johnson, Deborah Eagan and Christie Lamberty. Chair Landis was in attendance. Staff in attendance included Dave Potter, Chris Barber and Mike Sousek. No guests from the public were in attendance.

The first item discussed on the agenda was an update dealing with a property purchase at 2180 Arbor Rd. The district held a public hearing on May 30, 2024. Two board members were present and no one from the public was in attendance. Per our agreement with Solidago, a closing date of July 1, 2024, has been established and all indications are this sale will become final on that date. The district is purchasing 11.09 acres at a cost of \$600,000.

The second item on the agenda was a review of Draft #1 of the proposed Fiscal Year 2025 LPSNRD Budget. It was recognized that this is a draft, it includes all the requests from each of the NRD Subcommittees. Staff identified some changes that they recommended to be made. A list of modifications to Draft #1 was presented. After lengthy discussion about unused budget authority, the history of LPSNRD taxing practices, and financial operating considerations, the subcommittee provided staff direction on moving forward. Changes to Draft #1 were tentatively incorporated and created Draft #1.1. Staff will be using Draft #1.1 to present to the board for review and begin the process of public comment. Staff will also continue to examine the budget for further cuts or additions and present those recommended changes to the F&P Subcommittee on June 26th. Please see the attached cover sheet of Draft #1.1 FY25 budget along with the list of changes that are incorporated into Draft #1.1. **It was motioned by Director Baker, seconded by Director Jacobson to submit Draft #1.1 of the Fiscal Year 2025 Budget to the Board for review and public comment at the June Board meeting.**

MJS

cc: Chair Landis, Dave Potter, Chris Barber