

Minutes of the meeting of the Board of Directors for the
WHITEHAWK RANCH COMMUNITY SERVICES DISTRICT

May 23, 2023 (approved 07-06-2023)

1) **Call to Order**

A regular meeting of the Board of Directors for the Whitehawk Ranch Community Services District was held in the Community Center at Whitehawk Ranch and via ZOOM on Tuesday, May 23, 2023, pursuant to the written Notice of Meetings. Directors Joe Smock and Doug Hecker were present. Clint Dudley was absent. Joleen Cline, District Manager, served as recording secretary.

2) **Roll Call**

See attendees noted above

3) **Public comment** - items NOT on the agenda.

none

4) **Approval of the Minutes of the Board Meeting held May 9, 2023**

This item will be moved to the next Board meeting.

5) **Adopt Budget for 2023-2024 Fiscal Year**

Joleen provided copies of a comparison of the last 3 years income and expenses via email prior to the meeting along with a recommendation for the 2023-2024 Budget.

The Board discussed scheduling an onsite visit and re-calculation of the CSD Reserve study. The Board also discussed the scheduled appraisal which will be used both for allowing the district to purchase the appropriate level of insurance as well as helping with reserve study forecasting.

After discussion, upon motion duly made, seconded and unanimously carried, the Board approved a Budget for the 2023-2024 fiscal year (attached).

9) **Adjournment**

After review, upon motion duly made, seconded and unanimously carried, the Board moved to adjourn at 2:47 pm.