

KCD Board Meeting Minutes
June 19, 2024

The meeting was called to order at 1:04 pm by President Al Howard

Roll Call: Trustees were present and signed in: Al Howard, Leslie Dunn, Catherine Armstrong and Nirvana Haver were present.

Guests: Accurate Plumbing

Public Comment: None

Approval of the Minutes: May 15, 2024. Leslie made a motion, Catherine 2nd.
Approved

Correspondence: None

Old Business: None

New Business:

- a) Review and signing of check registers- Signed and approved.
- b) Bids for well pipe repair- Representatives for Accurate Plumbing presented their bid. Other bids were reviewed. Accurate Plumbing bid was approved. Leslie made a motion, Al 2nd. Approved
- c) Fiscal Year 2024/2025 budget- The proposed budget was approved as presented. Nirvana made a motion, Al 2nd. Approved unanimously.
- d) Fiscal Year 2024/2025 internal line item budget- Approved as presented. Catherine made a motion, Nirvana 2nd. Approved

Manager's Report: Keith gave his report

Administrative Report: Melanie gave her report

Acceptance of the Treasurers Report: May 2024. Leslie made a motion, Al 2nd.
Approved subject to audit.

Items from the Floor: None

Next Board Meeting: June 19, 2024, 1:00 pm

There being no further business, the meeting was adjourned at 2:30 pm. Leslie made a motion, Al 2nd. Approved

Respectfully submitted: Melanie McClure