

**MINUTES OF PUBLIC HEARING OF THE
KACHINA VILLAGE DOMESTIC WATER IMPROVEMENT DISTRICT
June 2, 2022**

1. **Call to order and roll call.** Meeting called to order at 5:45 pm. Board members Tyanna Burton, Peter Smith, Ron Bauman, Alan Dulaney, and Glenn Hoge were present. Utility Director Sam Mossman and Accounting Manager Moya Miller were also present.
2. **Call to the Public for Items not on the Agenda.** No members of the public were in attendance.
3. **Manager’s Report.** Sam Mossman described ongoing projects and utility operations.
4. **Consent Agenda Items.**
 - A. Approval of the minutes from the April 19, 2022 Board of Directors meeting.
Bauman moved to approve, Burton seconded, the motion carried unanimously
 - B. Approval of a summary of payments made by the utility for April of 2022.
Burton moved to approve, Bauman seconded, the motion carried unanimously.
5. **Executive Session Items.** None
6. **Regular Agenda Items.**
 - A. **Public Hearing – Public has an opportunity to discuss KVID’s budget.**
No members of the public were in attendance.
 - B. **Discussion and possible action regarding adoption of budget, taxes, rates and fees.**
Board members and staff discussed the FY23 Preliminary budget and the outlook for the upcoming fiscal year. Dulaney moved to adopt KVID’s FY23 Preliminary Budget as the utility’s final budget for FY23. Burton seconded. The motion carried unanimously.
7. **Announcements.**
 - A. **Future meeting dates.**
The next meeting will be scheduled when needed in response to utility activity or Board request.
 - B. **Future Board agenda items.**
Dulaney mentioned the possibility of including an agenda item to accommodate CPWAC and their project for surface water monitoring in Norther Arizona, based on the progress on their end.

Adjourned at 6:25 pm