

**MINUTES OF PUBLIC HEARING OF THE  
KACHINA VILLAGE DOMESTIC WATER IMPROVEMENT DISTRICT  
JUNE 29, 2023**

1. **Call to order and roll call.** Meeting called to order at 5:30 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 May 16, 2023 Board of Directors meeting.  
Bauman moved to approve, Hoge seconded, the motion carried unanimously.
  - B. Approval of a summary of payments made by the utility from March of 2023 through May of 2023. 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 present for comment.
  - B. **Discussion and possible action regarding adoption of budget, taxes, rates and fees.**  
Staff and the Board discussed the FY24 budget, the carryover of the ASRS buyback, and the outlook for projects in the upcoming fiscal year. Burton moved to approve the FY24 budget as presented, Hoge seconded, the motion carried unanimously.
  - C. **Discussion and possible action regarding KVID's legal representation.**  
Staff and the Board discussed Steve Wene's merits as the utility's legal counsel. The Board advised staff to include attorney selection as part of the budget hearing process each year. Hoge moved to retain Steve Wene as KVID's legal counsel for FY24, Burton seconded, the motion carried unanimously.
  - D. **Discussion and possible action regarding auditor selection for KVID's FY23 financial audit.**  
Staff and the Board discussed auditor selection and the merits of using the same auditor each year or switching auditors every few years. Hoge moved to engage Hinton Burdick to perform the FY23 audit of KVID financials, Burton seconded, the motion carried unanimously.
7. **Announcements.**

A. **Future meeting dates.**

The next meeting is tentatively scheduled for October 5, 2023.

B. **Future Board agenda items.**

No additional items were discussed at the meeting.

**Adjourned at 6:47 pm**