

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

**Meeting Minutes
Board of Directors – Special Meeting
June 20, 2024 - 10:00 a.m.**

Call to Order: Chairman Jerry Preston called the meeting to order at 10:01 a.m. Members present; Ricky Keller, Dan DeHaven and Mike Roberts. Members absent; None. **District Employees:** Ethan Morton and Ellie Davis. **Visitors:** Gary Baton.

Budget Hearing

Mike made a motion to approve the budget for the fiscal year 2024 – 2025 as presented by the Budget Committee in the amount of \$2,474,253.00, seconded by Ricky the motion passed unanimously. The Board will formally adopt the budget by resolution at their next regular monthly meeting.

Public Comments: None

Adjourn: The meeting was adjourned by Chairman Jerry Preston at 10:03 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday June 20, 2024 at the District Office.

Mike Roberts

Secretary

7/18/2024

Date