



***Municipal Service District
of Ponte Vedra Beach***

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**MEETING MINUTES
SEPTEMBER 21, 2009**

The trustees of the Municipal Service District held a Special Budget Approval Meeting on Monday, September 21, 2009 in the Ponte Vedra Branch Library at 6 PM.

TRUSTEES PRESENT

Gary S. Jurenovich – Chairman
Robert Reesh – Vice Chairman
John Wegl - Treasurer
Douglas C. Crane
Al Hollon
Gordon Blalock
Chris Greene

Attorney Wayne Flowers – absent
Attorney F. Joseph Ullo, Jr.

Following the Pledge of Allegiance to the Flag, Chairman Jurenovich called the meeting to order for the public hearing of the final adoption of the millage levy and budget for the upcoming fiscal year 2009–2010. On September 14, 2009 the Board of Trustees held a public hearing and at the conclusion of that meeting, the Board voted to adopt a proposed millage of .275 and a proposed budget for the upcoming year 2009-2010. Following adoption, the Board published a notice of its final budget hearing in the St. Augustine Record. The purpose of this meeting is for the Board to hear your comments and answer any questions regarding the final adoption of the millage rate and budget. Copies of the proposed budget are located at the table by the front door.

Chairman Jurenovich read the resolution that will maintain the millage rate at .275. Chairman Jurenovich asked for a motion to accept the resolution to keep the millage rate at .275. A motion was made to keep the millage rate of .275 it was seconded and the vote was 6 in favor and 1 opposed (Blalock).

Chairman Jurenovich asked for a motion to accept the resolution on the budget numbers for 2009-2010 based on the millage set at .275. A motion was made to accept the resolution for the budget and seconded and the vote was 6 in favor and 1 opposed.

Chairman Jurenovich reported that there was a typo in the Sheriff's contract for \$5 so Attorney Ullo, Jr. suggested that we change a 2 to a 7 initial the changes and get it back to them for their approval. A motion was made to approve the Sheriff's contract with changes, seconded and the

vote was 6 in favor and 1 opposed (Blalock).

ADJOURN

A motion was made, seconded and unanimously carried to adjourn.

Submitted, Ann Jurenovich, MSD Secretary
(An audio tape of the meeting is on file at the MSD office)