



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

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**MEETING MINUTES
SEPTEMBER 29, 2008**

The trustees of the Municipal Service District held a Special Budget Approval Meeting on Monday, September 29, 2008 in the Ponte Vedra Branch Library at 6 PM.

TRUSTEES PRESENT

Alva A. Hollon, Jr. – Chairman

Robert D. Becker

Douglas C. Crane

Gary S. Jurenovich – Vice Chairman/Treasurer

Robert R. Reesh

Attorney Wayne Flowers

Following the Pledge of Allegiance to the Flag, Chairman Hollon called the meeting to order for the public hearing of the final adoption of the millage levy and budget for the upcoming fiscal year 2008–2009. On September 8, 2008 the Board of Trustees held a public hearing and at the conclusion of that meeting, the Board voted to adopt a proposed millage of .351 and a proposed budget for the upcoming year 2008-2009. Following adoption, the Board published a notice of its final budget hearing in the St. Augustine Record on September 26, 2008. 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.

Carl Bloesing – 12 La Vista Drive. I have one question for Treasurer Jurenovich to see if he is comfortable with the interest number he has projected. Treasurer Jurenovich said he has checked with many banks and that he feels comfortable with his number. I also have a comment regard the newsletter budget number. I encourage this Board to continue the newsletter and keep the public informed and aware of what exactly the MSD is.

Chairman Hollon noted that in accordance with the MSD Charter, the MSD cannot hold any contingent reserves in excess of \$200,000. At this time we are in excess due mainly to conservative spending over the past few years. Chairman Hollon noted that the Emergency Clean-Up fund will no longer be carried as a reserve and that this will become a line item for the budget year 2008-2009. Chairman Hollon asked the Board if they had any questions.

Chairman Hollon read the resolution that will reduce the millage rate to .275. Chairman Hollon asked for a motion to accept the resolution to establish the millage rate at .275. A motion was

made to establish the millage rate of .275 and seconded. Chairman Hollon asked if there were any questions before the vote. Chairman Hollon asked if everyone was in favor of establishing the millage rate at .275. The vote was unanimously carried.

Chairman Hollon asked for a motion to accept the resolution on the budget numbers for 2008-2009 based on the millage set at .275. A motion was made to accept the resolution for the budget and seconded. Chairman Hollon asked if everyone was in favor to adopt the budget as set by the Treasurer. The vote was unanimously carried.

Attorney Flowers asked Trustee Crane if he had received the new contract from the Sheriffs office for the year 2008-2009. Trustee Crane noted that he was informed by the Sheriffs office that someone from the MSD had picked up the contract. Attorney Flowers stated that we needed to get a copy of this contract so that it could be approved at the October meeting. Trustee Crane will suggest that Lt. Amon bring the contract to the next meeting.

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)