



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

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**MEETING MINUTES  
SEPTEMBER 17, 2007**

The trustees of the Municipal Service District held a Special Budget Approval Meeting on Monday, September 17, 2007 in the Ponte Vedra Branch Library at 6 PM.

**TRUSTEES PRESENT**

Robert D. Becker, II - Chairman  
Douglas C. Crane  
Alva A. Hollon, Jr.  
Gary S. Jurenovich  
Curtis Long  
Robert R. Reesh  
William Donovan (absent)

Attorney Wayne Flowers (absent)

Following the Pledge of Allegiance to the Flag, Chairman Becker called the meeting to order for the public hearing of the final adoption of the millage and budget for the upcoming fiscal year 2007–2008. On September 10, 2007 the Board of Trustees held a public hearing and at the conclusion of that meeting, the Board adopted a proposed millage of .351 and a proposed budget for the upcoming year 2007-2008. Following adoption, the Board published a notice of its final budget hearing in the St. Augustine Record on September 13, 2007. 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 budget are located at the table by the front door.

Chairman Becker stated for the record that there were not any attendees and asked if there was any Board discussion. Chairman Becker noted that there were only 5 trustees and himself present.

A motion was made by Trustee Crane to approve the millage rate of .351, seconded and unanimously carried. A motion was made to accept a resolution on the budget for 2007-2008, seconded and unanimously carried.

**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)