



Solving the water needs of tomorrow, today.

Chester Metropolitan District
Special Call Commission Meeting
June 29, 2020
6pm
Conference Call

The Chester Metropolitan District's Special Call Commission meeting was held at 6pm on Monday, June 29, 2020 by telephone conference call. Members attending were George Wilmore, Vice-Chairman; Jean H. Nichols, Secretary; Raymond Douglas; Donald Camp, and James Simpson. Others in attendance were Fred Castles, Executive Director; Kelli Johnson, Executive Assistant; Rebecca Moon, Finance Manager; Clay Shannon, IT Manager; and Arthur Gaston, Attorney.

Vice-Chairman Wilmore called the meeting to order at 6:05pm.

Vice-Chairman Wilmore called a verbal roll call.

Arthur Gaston asked all commissioners if they were notified by telephone on Thursday June 25, 2020 regarding the Special Call Meeting? Mr. Gaston asked all commissioners if each member waived any further notice of the special call meeting and would each member like to proceed with the special call meeting?

Each commissioner stated that they were notified by phone on Thursday June 25, 2020 of the Special Call Meeting for Monday June 29, 2020. Each commissioner stated that they waived any further notice of the special call meeting and would like to proceed with the special call meeting.

2020-2021 Budget

Vice-Chairman Wilmore stated Mr. Castles would present the Public Hearing Summary.

Mr. Castles stated the Public Hearing for the 2020-2021 Budget was held Wednesday, June 24, 2020 at 6pm in Chester Metropolitan District's Conference Room. CMD staff in attendance was Fred Castles, Kelli Johnson, Becky Moon, Richard Zhao, and Clay Shannon. Arthur Gaston was also in attendance. Mr. Castles stated that there was one member of the public in attendance and that was Chris Winters. Mr. Castles stated that there were no comments or questions from the public and the meeting adjourned at 6:15pm. Mr. Castles stated, " Mr. Vice-Chairman on behalf of the finance committee and after public presentation of the budget, we recommend to the Board of Commissioners to accept the 2020-2021 budget that was presented in the June 9th board meeting in the amount of \$8,475,931. Do we have a motion to approve?"



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Mrs. Moon stated that the Operational Budget was \$8,475,931. Mrs. Moon stated that the Capital Fee Budget was \$646,000 with a combined total of \$ 9,121,931.

Mr. Castles stated that the \$646,000 comes out of our reserves, it does not come out of the Operational Budget.

Vice-Chairman Wilmore asked if there were any questions?

Motion to approve the 2020-2021 budget was made by Mr. Raymond Douglas, seconded by Mrs. Jean Nichols, and unanimously approved.

With there being no further business to discuss, the meeting was adjourned. Motion to adjourn was made by Mr. Donald Camp, seconded by Mr. Raymond Douglas, and unanimously approved.

Meeting adjourned at 6:14pm

Approved:

Date: *July 14, 2020*

Respectfully Submitted:

By: *Kelli Johnson*