



AGENDA
REGULAR BOARD MEETING NO. 1095
TUESDAY, DECEMBER 19, 2023
7:00 p.m.
Triphahn Center

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
4. RECOGNITION
 - A. Best of Hoffman 3rd Quarter 2023 – MaryEllen McKenna
5. COMMENTS FROM THE AUDIENCE
6. RECESS FOR A&F COMMITTEE MEETING
Motion to recess the Board Meeting for the purpose of convening the Administration & Finance Committee Meeting.
7. RECONVENE FOLLOWING A&F COMMITTEE MEETING
Motion to reconvene the Board Meeting.
8. APPROVAL OF MINUTES (attached)
 - A. Regular Board Meeting Minutes 11/28/2023
Motion to approve the minutes from the Regular Board Meeting held November 28, 2023.
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
Motion to approve the Consent Agenda items A through D.
 - A. Personnel Policy Changes / M23-112 (see A&F December packet)
 - B. Independent Contractor Agreements 2023 / M23-114 (see A&F December packet)
 - C. District-Wide Operations Statement and Revenue and Expenditure Report (see A&F December packet)
 - D. Acceptance of A&F Minutes 11/28/2023 (see A&F December packet)
10. PRESIDENT’S REPORT

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11. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT
Motion to adopt the Executive Director’s Report as presented.
12. OLD BUSINESS
13. NEW BUSINESS
 - A. Tax Levy Ordinance and PTELL Ordinance / M23-111 / O23-004 / O23-005
Motion to approve the District’s 2023 annual Tax Levy Ordinance O23-004 in the amount of \$11,827,337 and Ordinance O23-005 instructing the county as to where to reduce the levy if necessary.
 - B. 2024 Calendar of Board/Committee Meetings / M23-106
Motion to approve the 2024 Calendar of Board/Committee Meetings as presented.
 - C. Review/Release of Closed Session Minutes / M23-113 / R23-007
Motion to approve Resolution R23-007 “Review of Closed Session Minutes” as presented.
14. COMMISSIONER COMMENTS
15. ADJOURNMENT
Motion to adjourn the meeting.