

Bolivar Peninsula Special Utility District
Minutes of the Workshop, May 30, 2023

Directors Present

Dean Crooks
Hollis Gassen, Pres.
Mike Hoover
Mark Ivey
Bradley Metz, VP
Maria Skewis, Sec.

Staff Present

Sheila Cunningham, GM
Clifford Howard, Plant Mrg.

Others Present

Kate Leverett

Joe Folker

Item 1- Call the Meeting to Order: At 5:02 pm Hollis Gassen declared a quorum present and called the meeting to order.

Item 2 – Pledge of Allegiance and a Moment of Silence: The Pledge of Allegiance was led by Mike Hoover and sited by all present. Afterwards, a moment of silence was observed.

Item 3 – Public Comments: There were no public comments.

Item 4 – Discussion and Possible Action Regarding Impact Fees: Kate Leverett led the discussion and reviewed the proposed resolution with input from the Board. The resolution will be revised with June 23, 2023 as the start date for the District to begin collecting Impact Fees. The definition of a resident will include RVs. The resolution will include a definition of a service unit. The final resolution will be presented to the Board for a vote during the June 13, 2023 meeting.

Item 5 – Adjournment: With no further business to be conducted by the Board, the meeting was adjourned at 6:19 pm.

CERTIFICATION

I, the undersigned, do here by certify the above to be a true and accurate record of the Bolivar Peninsula Special District Board of Directors' workshop conducted on May 30, 2023.

Hollis Gassen, President