Agenda Item: 7.D.

Special Hearing To Set Final Tax Request Meeting Minutes September 6, 2022

A meeting of the Papio-Missouri River Natural Resources District's Special Hearing to Set Final Tax Request was held at the Natural Resources Center, 8901 S. 154th Street, Omaha, NE on September 6, 2022. The hearing was called to order by Chairman Kevyn Sopinski at 4:06 p.m.

QUORUM CALL: Quorum call was taken. The following individuals were in attendance

Directors Present	Directors Absent	Others Present
Patrick Bonnett		John Winkler
Larry Bradley, Vice-Chairman		Amanda Grint
Fred Conley		Brent Meyer
Phil Davidson		Jean Tait
Tim Fowler		Carey Fry
Ted Japp		Other Staff Members
Tim McCormick		
Rich Tesar		
Jim Thompson		
Kevyn Sopinski, Chairman		

ADOPTION OF AGENDA:

• It was moved by Director Tesar and seconded by Director Bradley that the agenda be adopted.

Roll call was taken on the motion. The motion carried on a vote of 10-yea.

Voting Yea: Bonnett, Bradley, Conley, Davidson, Fowler, Japp, McCormick, Tesar,

Thompson, Sopinski

Voting Nay: None Abstaining: None Absent: None

PROOF OF PUBLICATION: Notice of Public Hearing and notice of Special Hearing to Set Final Tax Request was published in the Omaha World-Herald on September 1, 2022 and September 2, 2022, respectively. The proofs of publication affidavit are included with the file copy of these minutes.

SPECIAL HEARING TO SET FINAL TAX REQUEST FY 2023:

Chairman Sopinski appointed General Manager Winkler as the Hearing Officer. Hearing Officer Winkler called the hearing to order at 4:06 p.m. and submitted the following exhibits for the record:

Exhibit 1 Agenda

Exhibit 2 Proof of Publication of Hearing Notice

- Omaha World Herald September 1, 2022, Public Meeting Notice
- Omaha World Herald September 2, 2022, Notice of Special Hearing to Set Final Tax Request

Exhibit 3	Fact Sheet – FY 2023 Budget
Exhibit 4	Pie Charts – FY 2023 Adopted Revenues and Expenditures
Exhibit 5	FY 2023 Budget Worksheets
Exhibit 6	Resolution to Set Property Tax Request for FY 2023 at \$30,185,894.24 with a tax levy of
	\$0.034758/\$100

Hearing Officer Winkler stated that the purpose of the Special Hearing was to set the tax levy for Fiscal Year 2023. The tax levy requirement is \$30,185,894.24 which is an overall increase of \$1,654,803 from last year, with a tax levy of \$0.034758. Hearing Officer Winkler opened the floor to the public. There were no comments. The hearing closed at 4:11 p.m.

ADJOURNMENT: Being no further business, the hearing adjourned by acclamation at 4:11 p.m.