

**Budget Hearing
Adoption of the Proposed FY 2024 Budget
Meeting Minutes
September 12, 2023**

A meeting of the Papio-Missouri River Natural Resources District's Budget Hearing and Budget Summary – Adoption of the Proposed FY 2024 Budget was held at the Natural Resources Center, 8901 S. 154th Street, Omaha, NE on September 12, 2023. The hearing was called to order by Chairman Kevyn Sopinski at 4:00 p.m.

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

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

ADOPTION OF AGENDA:

- **It was moved by Director Tesar and seconded by Director Conley 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: Henningsen
 Absent: Henningsen

PROOF OF PUBLICATIONS: Notice of Public Hearing and notice of Budget Hearing was published in the Omaha World-Herald on September 5th, 6th, and 7th, 2023. The proofs of publication affidavit are included with the file copy of these minutes.

BUDGET HEARING AND BUDGET SUMMARY – ADOPTION OF THE PROPOSED FY 2024 BUDGET:

Chairman Sopinski appointed General Manager Winkler as the Hearing Officer. Hearing Officer Winkler called the hearing to order at 4:02 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 5th and 6th, 2023, Notice of Budget Hearing and Notice of Special Hearing to Set Final Tax Request
- Omaha World Herald – September 7th, 2023, Notice of Public Meeting, Budget Hearing to Adopt Proposed FY 2024 Budget

Exhibit 3 Fact Sheet – FY 2024 Budget
Exhibit 4 Pie Charts – FY 2024 Adopted Revenues and Expenditures
Exhibit 5 FY 2024 Budget Worksheets
Exhibit 6 Resolution to Set Property Tax Request for FY 2024 at \$30,729,169.20 with a tax levy of \$0.031324/\$100.

Hearing Officer Winkler briefed the audience on the purpose of the Budget Hearing and Budget Summary. The District has received Final Valuations from the county offices. The tax requirement is \$30,729,169.20 with a tax levy of \$0.031324/\$100. He also presented the FY 2024 Budget Fact Sheet. Hearing Officer Winkler opened the floor to the public. There were no comments. The hearing closed at 4:06 p.m.

ADJOURNMENT: Being no further business, the hearing adjourned by acclamation at 4:07 p.m.