

**Special Hearing
To Set Final Tax Request
Meeting Minutes
September 12, 2023**

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 12, 2023. The hearing was called to order by Chairman Kevyn Sopinski at 4:07 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 | | |
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ADOPTION OF AGENDA:

- It was moved by Director Conley and seconded by Director Fowler 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 PUBLICATION: The Notice of Public Hearing and notice of Special Hearing to Set Final Tax Request 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.

SPECIAL HEARING TO SET FINAL TAX REQUEST FY 2024:

Chairman Sopinski appointed General Manager Winkler as the Hearing Officer. Hearing Officer Winkler called the hearing to order at 4:08 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 Special Hearing to Set Final Tax Request

- Omaha World Herald – September 7th, 2023, Notice of Public Meeting, Special Hearing to Set Final Tax Request

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 stated that the purpose of the Special Hearing was to set the tax levy for Fiscal Year 2024. The tax levy requirement is \$30,729,169.20 which is an overall increase of \$543,274.96 from last year, with a tax levy of \$0.031324. Hearing Officer Winkler opened the floor to the public. There were no comments. The hearing closed at 4:09 p.m.

ADJOURNMENT: Being no further business, the hearing adjourned by acclamation at 4:10 p.m.