**Bear Paw Service District**

**Special Budget Meeting**

**June 20, 2020**

**9am**

**Directors Present:** David Marion, John Steensma, Jerry Pezzella, David Black, Gary Holmes, Lydia Kennedy, Alan Snaider.

**Directors Absent:** Dennis Strand, Emily Bryant

**Call to Order:** David Marion called the meeting to order at 9 am and led the Pledge of Allegiance. He welcomed everyone and stated that the purpose for this meeting is to discuss the upcoming budget for the 2020-2021 fiscal year.

**Financial Report:** John Steensma presented the proposed budget for the 2020-2021 Fiscal year (Attachment 2). Mr. Steensma made a motion to accept the budget as is. Jerry Pezzella seconded the motion. The motion was unanimously accepted.

The millage rate was discussed by John Steensma. He stated that after the states new assessments the difference is very close so BP will keep the existing rate at .38. Jerry Pezzella made a motion to keep the millage rate the same at .38. David Black seconded the motion. The motion was unanimously passed.

**Adjournment:** Jerry Pezzella made a motion to adjourn due to there be no more business to discuss. Lydia Kennedy seconded the motion. The motion was unanimously accepted.

The meeting was adjourned at 9:20 am.

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**Secretary Date**