VALLEY BRANCH WATERSHED DISTRICT
Minutes of Regular Meeting No. 1026
Held in Baytown Township Community Center           APPROVED
Thursday, September 12, 2019   MINUTES

MANAGERS PRESENT: Jill Lucas, President; Lincoln Fetcher, Vice President; Ed Marchan, Treasurer and Dave Sewell

MANAGER ABSENT: None

STAFF PRESENT: John Hanson, Engineer, Barr Engineering; Tracey Galowitz, Attorney, Galowitz Olson

STAFF ABSENT: Jeff Brower, Inspector; and Melissa Imse, Recording Secretary

OTHERS PRESENT: None

CALL TO ORDER
President Lucas called the meeting to order at 3:37 p.m.

ANNOUNCEMENTS
None

ADDITIONAL AGENDA ITEMS (Additions/Deletions/Corrections) None

APPROVAL OF AGENDA A motion was made by Fetcher and seconded by Marchan to approve the agenda for September 12, 2019. Motion carried unanimously.

PUBLIC FORUM None

PUBLIC HEARING A motion was made by Marchan and seconded by Lucas to open the public hearing regarding the 2020 levy and budget. Motion carried unanimously. No members of the public were in attendance. After hearing no comments, a motion was made by Marchan and seconded by Sewell to close the public hearing. Motion carried unanimously. A motion was made by Fetcher and seconded by Sewell to approve the preliminary 2020 levy and budget as presented in Table 1, for a levy of $1,974,067.00. Motion carried unanimously and the managers signed Resolution 19-12 approving the preliminary payable 2020 tax levy.

ADJOURNMENT Motion was made by Sewell and seconded by Marchan at 3:43 p.m. to adjourn the meeting. Motion carried unanimously.

Respectfully Submitted,

/s/ Dave Sewell

Dave Sewell, Secretary Pro-Tem

Minutes approved by managers 9/26/2019