

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

- Legislature process being monitored and no impact on the District this year; will continue monitoring and report to Board on any changes.

B. District Engineer

None

C. District Manager

i. Consideration of Resolution 2018-3 Approving the Fiscal Year 2019 Proposed Budget and Setting the Public Hearing

- The proposed fiscal year 2019 budget was reviewed.

On MOTION by Ms. Evans seconded by Mr. Williams with all in favor Resolution 2018-3 approving the budget for fiscal year 2019 and setting a public hearing on July 24, 2018 at 9:30 a.m. in the Cordoba Ranch Model Center was adopted.

ii. Consideration of Additional Security Proposal

- District security and the proposal from wildlife trapper, Jerry State, was discussed.
- The Board voiced concern with liability issues noting they will continue working with the County Sheriff's office.

SIXTH ORDER OF BUSINESS

Supervisor Requests

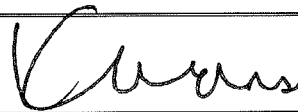
- Mr. Brady Lafere has submitted his resignation.

On MOTION by Ms. Evans seconded by Mr. Williams with all in favor the resignation of Mr. Lafere was accepted.

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Hirons seconded by Mr. Williams with all in favor the meeting was adjourned.



Kelly Evans
Chairperson