

Johnson County Senior Citizens Services Special District Meeting
July 17, 2023 4:00PM
Bomber Mountain Civic Center Band Room

Present: Kellie Jensen, Cheryl Benner, Margaret Fraley

Public: Commissioner Jeff Shelley, Board counsel Barry Crago, BSC Bookkeeper Connie

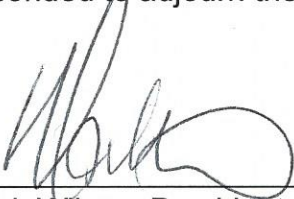
The July 17, 2023 meeting of the Johnson County Senior Citizens Services Special District Meeting was called to order at 4:02 PM by Vice-Chairman Kellie Jensen.

Ms. Fraley moved to approve the minutes of the June 26 meeting. With a second from Ms. Benner the motion carried.

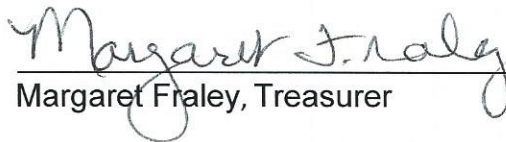
Vice-Chairman Jensen adjourned into a public hearing for the final budget. The proposed budget had been amended to show the additional valuation based on the certification from the State of Wyoming. The Commissioners set the mill for the JCSCSD for 1 mill at their meeting that morning. Ms. Fraley moved to approve the final budget as presented. Ms. Benner seconded. Motion carried.

Ms. Fraley presented the treasurer's report. Current balance is \$430,236.38. \$114,300 of that amount has been earmarked as reserves. Ms. Benner moved to accept the treasurer's report as presented. Ms. Fraley seconded the motion, which carried. Ms. Fraley then advised the board that the BSC had submitted a request for reimbursement in the amount of \$51,455.99. Ms. Benner moved to approve reimbursement of \$51,455.99. With a second from Ms. Fraley the motion carried.

There being no further business to conduct, Ms. Fraley moved and Ms. Benner seconded to adjourn the meeting at 4:20 PM.



Mark Wilson, President



Margaret Fraley, Treasurer