

**CEDAR KEY WATER & SEWER DISTRICT
P.O. BOX 309/510 THIRD STREET
CEDAR KEY, FL 32625**

**Minutes of Tentative Budget Meeting
Board of Commissioners
September 7, 2022**

Board Members Present: Dottie Haldeman, Stephen Rosenthal, Joe Hand, and Tabitha Lauer.

Other Presents: Evan Rosenthal (on phone), Alicia Johns, and James McCain.

1. Meeting called to order at 5:01 p.m. by Dottie Haldeman, Chair.
2. Pledge and Prayer.
3. Public Input. No Public Input.
4. Adoption of the Agenda. **Motion** by Stephen Rosenthal to adopt Agenda. **Second** by Joe Hand. Passed by a vote 4-0.
5. Approval of Beauchamp & Edwards to continue as District's CPA. **Motion** by Stephen Rosenthal to accept Beauchamp & Edwards to continue as the District's CPA. **Second** by Joe Hand. Passed by a vote 4-0.
6. A RESOLUTION OF THE CEDAR KEY WATER AND SEWER DISTRICT; ADOPT THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2022-2023; AND ESTABLISHING AN EFFECTIVE DATE. **Motion** by Tabitha Lauer to accept Resolution 2022-03 to Tentatively Adopt the Levying of Ad Valorem Taxes for Fiscal Year 2022-2023. **Second** by Joe Hand. Passed by a vote 4-0.
7. A RESOLUTION OF THE CEDAR KEY WATER AND SEWER DISTRICT; ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2022-2023; AND ESTABLISHING AN EFFECTIVE DATE. The Board discussed the Budget and a few changes that need to be made before the Final Budget Adoption. James and Alicia let the Board know that they would get with Robert Beauchamp to get the changes made and email each Board member a copy to review before the next meeting. **Motion** by Stephen Rosenthal to accept the Tentative Budget as is with changes being made before final adoption. **Second** by Joe Hand. The Board discussed a few more changes that needed to be made to the Budget before the Final Adoption meeting on September 19, 2022. Passed by a vote 4-0.

8. Attorney Report. No Attorney Report.
9. Commissioner Comments. Joe explained to Evan that at the last WRWS meeting they were discussing setting up an Entity and wanted to know how familiar he was with setting those up. Evan discussed with the Board the few different ways those could be set up. The Board continued to discuss their concerns about establishing an Entity and what it will entail. The Board decided that at the next Board meeting when all members could be present they would pick a date for another Special Meeting to discuss the WRWS.
10. Public Input. No Public Input
11. Adjournment: There being no more business to conduct, the meeting was adjourned at 6:00 p.m.


Dottie Haldeman, Chairperson


Leslie Sturmer, Commissioner &
Secretary of the Board