

AGENDA
SPECIAL BOARD MEETING
COMMITTEE OF THE WHOLE BUDGET WORKSHOP
TUESDAY, DECEMBER 10, 2024
6:00 p.m.
Triphahn Center – Board Room

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
4. COMMENTS FROM THE AUDIENCE
5. 2025-2029 COMPREHENSIVE DISTRICT PLAN / M24-106
Motion to approve the 2025-2029 Comprehensive District Plan (CDP) as presented.
6. 2025 BUDGET OVERVIEW / M24-104
7. 2025 ORGANIZATIONAL CHART AND SALARY RANGES
Motion to approve the 2025 Organizational Chart and Salary Ranges as presented.
8. FIVE-YEAR CAPITAL SPENDING PLAN
Motion to approve the 2025-2029 Predicted Capital Spending Plan as presented.
9. 2025 GOALS
Motion to approve the 2025 division goals.
10. 2025 WORKING BUDGET
Motion to approve the 2025 working budget as presented.
11. 2025 BUDGET & APPROPRIATION ORDINANCE / 024-006 (IN TENTATIVE FORM)
Motion to approve the 2025 Budget & Appropriation Ordinance O24-006 in Tentative Form.



Special Board Meeting, 12/10/2024

Page 2

12. 2024 TAX LEVY ORDINANCE / O24-004 / M24-105
Motion to approve the Annual Levy Ordinance O24-004 in the amount of \$12,930,983 to be collected for the 2025 fiscal year.

13. 2024 PTELL ORDINANCE / O24-005 /M24-105
Motion to approve PTELL Reduction Ordinance O24-005, instructing the county where to reduce the levy if necessary.

14. COMMISSIONER COMMENTS

15. ADJOURNMENT
Motion to adjourn the meeting.