

5. The Board then considered adoption of final ad valorem tax rates for Tax Year 2022. After discussion, Director Schaub moved that the Board adopt an Order levying an ad valorem maintenance and operations tax rate of \$0.0932 per \$100 taxable value, and a contract tax rate of \$0.1068 per \$100 ad valorem taxable value, for tax year 2022. Director Moeller seconded the motion, which carried unanimously (5-0). A copy of the Order Levying Taxes adopted by the Board is attached to these meeting minutes.

6. The Board then considered approval of an Amendment to District Information Form to identify the ad valorem tax adopted by the Board. Director Schaub moved that the Board adopt the Amendment to District Information Form as presented. Director Moeller seconded the motion, which carried unanimously (5-0). A copy of Amendment No. 2 to District Information Form approved by the Board is attached to these meeting minutes.

7. The Board then considered engagement of an auditor to undertake the Fiscal Year 2022 financial audit. After discussion, Director Schaub moved that the Board approval the engagement of McCall Gibson Swedlund Barfoot, PLLC to undertake the Fiscal Year 2022 financial audit. Director Harmon seconded the motion, which carried unanimously (5-0). A copy of the audit proposal approved by the Board is attached to these meeting minutes.

8. Director Moeller provided a report regarding the status of construction of the Lake Dunlap Dam Improvements by GBRA.

9. The Board then discussed potential communications to District residents. The Board directed that the District website be modified to allow for residents to sign up for newsletters.

10. Allen Douthitt presented the Bookkeeper's Report. After the presentation, Director Harrison moved that the Board approve the Bookkeeper's Report, the payment of invoices as presented in the report, and the transfer of funds as recommended. Director Harmon seconded the motion, which carried unanimously (5-0). A copy of the Bookkeeper's Report is attached to these meeting minutes.

11. By unanimous acclamation, the Board adjourned the meeting at 2:40 p.m.

[The remainder of this page intentionally left blank.]

SIGNED AND SEALED the 17th day of January, 2023.



A handwritten signature in blue ink, appearing to read "Jan J. [unclear]".