

**GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF THE FINAL PUBLIC TRIM COMPLIANCE HEARING
ON PROPOSED 2021-2022 TAXES AND BUDGET
September 27, 2021**

The MEETING took place at the Sugar Sand Park Community Center and was also conducted virtually through the Zoom platform. The meeting was called to order by CHAIRMAN Susan Vogelgesang at 6:01 p.m.

COMMISSIONERS PRESENT:

Craig F. Ehrnst
Steven M. Engel
Robert K. Rollins, Jr.
Susan Vogelgesang
Erin Wright

CHANGES TO AGENDA:

PRESENTATION:

Ms. Harms, Executive Director, presented the District's proposed Final Budget for the year ending September 30, 2022. The proposed operating budget expenditures for the Greater Boca Raton Beach & Park District are 14.2% more than last year's total operating expenditures.

Ms. Harms reviewed the line items in the proposed Final Budget. The total appropriated expenditures and reserves for the Fiscal Year 2021-2022 are \$53,314,900.

PUBLIC COMMENTS AND QUESTIONS: No Comments were made.

RESOLUTION 2021-05 TO ADOPT A FINAL MILLAGE RATE FOR FISCAL YEAR 2021-2022:

Mr. Samuel Goren, District Counsel, read Resolution 2021-05 into the record. The Fiscal Year 2021-2022 final operating millage rate is 1.05 mills which is greater than the rolled-back rate of 0.8604 mills by 22.04%.

MOTION was made by Commissioner Engel and seconded by Commissioner Ehrnst to adopt Resolution No. 2021-05 for a final operating millage rate of 1.05 mills which is greater than the rolled-back rate of 0.8604 mills by 22.04%.

Discussion:

No member from the public came forth to speak on the final millage rate.

Roll Call Vote:

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Rollins	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

MOTION UNANIMOUSLY APPROVED
(Time Adopted- 6:07p.m.)

RESOLUTION 2021-06 TO ADOPT A FINAL BUDGET FOR FISCAL YEAR 2021-2022

Mr. Goren, read Resolution 2021-06 into the record. The Greater Boca Raton Beach & Park District set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2021-2022 in the amount of \$53,314,900.

MOTION was made by Commissioner Engel and seconded by Commissioner Ehrnst to adopt Resolution No. 2021-06 for a final budget for Fiscal Year 2021-2022 in the amount of \$53,314,900.

Discussion:

No member from the public came forth to speak on the final budget.

Roll Call Vote:

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Rollins	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

MOTION UNANIMOUSLY APPROVED
(Time Adopted- 6:09 p.m.)

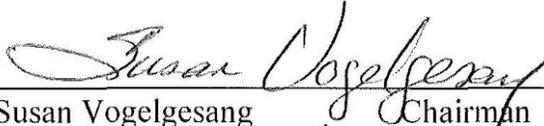
ADJOURNMENT:

MOTION was made by Commissioner Engel and seconded by Commissioner Rollins to adjourn the meeting at 6: 09 p.m.

Roll Call Vote:

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Rollins	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

MOTION UNANIMOUSLY APPROVED


Susan Vogelgesang Chairman


Craig F. Ehrnst Secretary-Treasurer