

**GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF THE FIRST PUBLIC TRIM COMPLIANCE HEARING
ON PROPOSED 2023-2024 TAXES AND BUDGET
September 5, 2023**

The MEETING took place at the Swim & Racquet Center and was live-streamed through Zoom. The meeting was called to order by CHAIR Erin Wright at 6:00 p.m.

COMMISSIONERS PRESENT:

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

PRESENTATION:

Ms. Harms, Executive Director, presented the District's proposed budget for the year ending September 30, 2024. The proposed operating budget expenditures for the Greater Boca Raton Beach & Park District are 24.1% more than last year's total operating expenditures.

Ms. Harms reviewed each line item in the proposed budget. The total appropriated expenditures and reserves for the Fiscal Year 2023-2024 are \$79,099,200.

PUBLIC COMMENTS AND QUESTIONS:

No public comments or questions were made regarding the proposed budget presented by the Executive Director.

RESOLUTION NO. 2023-02 TO ADOPT A TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2023-2024:

Mr. Samuel Goren, District Counsel, read Resolution No. 2023-02 into the record. The Fiscal Year 2023-2024 tentative operating millage rate is 1.08 mills which is greater than the rolled-back rate of 0.9740 mills by 10.88%.

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to adopt Resolution No. 2023-02 adopting a tentative operating millage rate of 1.08 mills for Fiscal Year 2023-2024 which is greater than the rolled-back rate of 0.9740 mills by 10.88%.

Discussion:

Roll Call Vote:

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

MOTION UNANIMOUSLY APPROVED

(Time Adopted: 6:08 p.m.)

Mr. Goren noted that members of the public were permitted to speak on behalf of Resolution 2023-02, governing the tentative millage rate. No members of the public appeared to be heard in the Chambers on the record, therefore the resolution stands as approved.

RESOLUTION NO. 2023-03 TO ADOPT A TENTATIVE BUDGET FOR FISCAL YEAR 2023-2024

Mr. Samuel Goren, District Counsel, read Resolution No. 2023-03 into the record. The Greater Boca Raton Beach & Park District set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2023-2024 in the amount of \$79,099,200.

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Ehrnst to adopt Resolution No. 2023-03 adopting a Tentative Budget for Fiscal Year 2023-2024 in the amount of \$79,099,200.

Discussion:

Roll Call Vote:

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

MOTION UNANIMOUSLY APPROVED

(Time Adopted: 6:10 p.m.)

Mr. Goren noted that members of the public were permitted to speak on behalf of Resolution 2023-03, governing the tentative budget. No members of the public appeared to be heard in the Chambers on the record, therefore the resolution stands as approved.

RESOLUTION NO. 2023-04 ESTABLISHING A DATE, TIME, AND PLACE FOR A FINAL PUBLIC HEARING ON TAXES AND BUDGET FOR FISCAL YEAR 2023-2024:

Mr. Samuel Goren, District Counsel, read Resolution No. 2023-04 into the record establishing a date, time, and place for a Final Public Hearing on Taxes and Budget for Fiscal Year 2023-2024 which will be publicly advertised in accordance with State Statute.

The Final Public TRIM Compliance Hearing on Taxes and Budget for Fiscal Year 2023-2024 will be held on:

September 18, 2023, at 6:00 p.m.
at the
Swim & Racquet Center
21618 St. Andrews Boulevard
Boca Raton, FL 33433

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Ehrnst to adopt Resolution No. 2023-04 establishing the Final Public Hearing date of September 18, 2023, at 6:00 p.m. at the Swim & Racquet Center.

Discussion:

GBRB&PD Minutes: September 5, 2023
First Public TRIM Hearing on Proposed Budget & Taxes

Roll Call Vote:

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

MOTION UNANIMOUSLY APPROVED

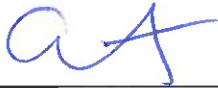
ADJOURNMENT:

MOTION was made by Commissioner Engel and seconded by Commissioner Rollins to adjourn the meeting at 6:12 p.m.

Roll Call Vote:

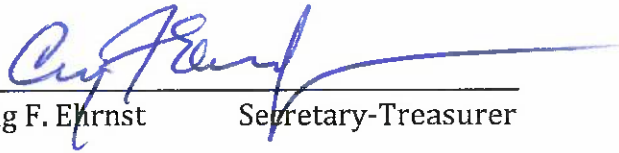
Commissioner Ehrnst Yes
Commissioner Engel Yes
Commissioner Rollins Yes
Commissioner Vogelgesang Yes
Commissioner Wright Yes

MOTION UNANIMOUSLY APPROVED



Erin Wright

Chair



Craig F. Ehrnst

Secretary-Treasurer