

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

September 18, 2023

The MEETING took place at the Swim & Racquet Center and was live-streamed for viewing & listening 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:

The District properly advertised the Final TRIM Compliance Hearing under Florida Statute 200.065. Executive Director Harms presented the District's proposed Final 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. Executive Director Harms reviewed each line item in the proposed Final Budget. The total appropriated expenditures and reserves for Fiscal Year 2023-2024 are \$79,099,200.

PUBLIC COMMENTS AND QUESTIONS:

No public comments or questions were made regarding the proposed final budget or proposed final millage rate.

RESOLUTION 2023-05 TO ADOPT A FINAL MILLAGE RATE FOR FISCAL YEAR 2023-2024:

Mr. Jacob Horowitz, District Counsel, read Resolution 2023-05 to adopt the Fiscal Year 2023-2024 final operating millage rate of 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. 2023-05 for Fiscal Year 2023-2024 for a final operating millage rate of 1.08 mills 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- 6:05 p.m.)

RESOLUTION 2023-06 TO ADOPT A FINAL BUDGET FOR FISCAL YEAR 2023-2024

Mr. Horowitz read Resolution 2023-06 to adopt a final FY 2023-2024 budget. 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.

