

EPLFD Meeting Minutes  
August 11th, 2021 7PM  
48 East Lake Trout Lane, Coolin, Idaho and by Zoom

Commissioners Present: Tom Clevenger, Ann McKinstry, Jenny Seaman

Chair Clevenger welcomed attendees, declared quorum.

Comm. McKinstry moved to approve the July minutes. Comm. Seaman seconded. Passed 3-0.

Comm. McKinstry went over the draft budget, including confirmation of the District's first year 2021 valuations provided by Bonner County. Maximum budget for the district could be just over \$300,000. Draft 2022 operating budget was reviewed as submitted by the budget committee. Also, the Capital budget and the long-term financing options worksheet prepared culminating the research from committee members and Commissioners. Actual costs of financing, the product and length of time for buildings and equipment would not be determined until specific purchases and interest rates were settled in 2022.

Comm. McKinstry moved to adjust the proposed budget from the first published draft, reducing expected miscellaneous income of grants/donations/interest to \$5,100 and bringing the new total budget recommendation to \$305,850. Chair moved to approve Comm. McKinstry seconded. Passed 3-0.

Meeting adjourned. Next meeting is the budget hearing on Saturday, August 11<sup>th</sup> at 9am at the Indian Creek Campground Amphitheater.

Candace Mumm  
EPLFD Secretary