

Budget and Facilities Subcommittee Minutes

November 19, 2024

District Board Subcommittee Attendees: Chet Doering, Ken Peterson, Kevin Hennessey

Staff Members: Roger Stanford, Wade Hackbarth, Christina Heit, Gene McCurdy, Mary Leske

Other Attendees: N/A **Excused:** Michelle GreenDeer-Rave

The meeting was called to order by Chet Doering at 1:02 p.m.

Minutes

The committee reviewed the minutes. Ken Peterson proposed a motion for approval, which Kevin Hennessey seconded. The motion was carried unanimously.

Review 2025 Capital Borrowing Plan Draft

Wade and Gene provided a report on the 2025 capital borrowing plan draft, which led to a period of questions and answers. The draft will be presented to the board for final approval during the December board meeting.

Current Project Updates

Gene provided a report related to the current projects.

Meetings

Tuesday, December 17, 2024 @ 1:00 p.m.

Tuesday, February 18, 2025 @ 1:00 p.m.

Other Business

Since no other business was discussed, the meeting was adjourned at 1:54 p.m.