



Regular Board Meeting  
Meeting Minutes  
September 6, 2023

Board Members Present:

Richard Jones, President  
Belinda Ross, Vice President  
Jemmie Hageon, Secretary Pro Tem

Board Members Not Present:

Sheri Hatt, Secretary-Treasurer

ANRA Staff:

Kelley Holcomb, General Manager  
Jeremiah Poling, Deputy General Manager  
Christopher Key, Executive Manager, Utilities  
Kimberly Wagner, Executive Manager, Communications  
Kelli Bunton, Administrative Coordinator

Guests:

None

1. Call to Order: Mr. Richard Jones called the meeting to order at 5:40 p.m.
2. Invocation: Mr. Jemmie Hageon provided the invocation.
3. Confirm Quorum: Mrs. Kelli Bunton confirmed a quorum was present.
4. Public Comment: No members of the public were present.
5. Open Public Hearing on Proposed Tax Rates for Calendar Year 2023: There were no members of the public present regarding the Proposed Tax Rates for 2023. The open public hearing was closed at 5:43 p.m.
6. Consideration and Approval of the minutes from the March 17, 2023 meeting:

Mrs. Belinda Ross motioned to approve the Meeting Minutes. Mr. Hageon seconded the motion. All were in favor and the motion carried.

7. Consideration and Approval of Financials: Mr. Kelley Holcomb presented an overview of the financials.

Mr. Hageon motioned to approve Financials. Mrs. Ross seconded the motion. All were in favor and the motion carried.

8. Consideration and Approval of the 2023 Certified Appraisal Roll: Mr. Holcomb presented an overview of the Certified Appraisal Roll.

Mrs. Ross motioned to approve the 2023 Certified Appraisal Roll. Mr. Hageon seconded the motion. All were in favor and the motion carried.

9. Consideration and Approval of the 2023 Maintenance and Operation Tax Rate: Mr. Holcomb presented an overview of the tax rate calculations.

Mr. Hageon motioned to approve the 2023 Maintenance and Operation Tax Rate. Mrs. Ross seconded the motion. All were in favor and the motion carried.

10. Consideration and Approval of FY 2024 Annual Budget: Mr. Holcomb Presented an overview of the proposed FY 2024 Annual Budget.

Mrs. Ross motioned to approve the FY 2024 Annual Budget. Mr. Hageon seconded the motion. All were in favor and the motion carried.

11. Consideration and Approval of the engagement of the Axley & Rode for the completion of the FY 2023 Annual Financial Audit: Mr. Holcomb presented an overview of the engagement letter.

Mr. Hageon motioned to approve the engagement of Axley & Rode for the FY 2023 Financial Audit. Mrs. Ross seconded the motion. All were in favor and the motion carried.

12. Consideration and Approval of the updated Rate Order: Mr. Holcomb presented an overview of the updated Rate Order. Mr. Chris Key presented details regarding some of the changes on the Rate Order.

Mrs. Ross motioned to approve the updated Rate order. Mr. Hageon seconded the motion. All were in favor and the motion carried.

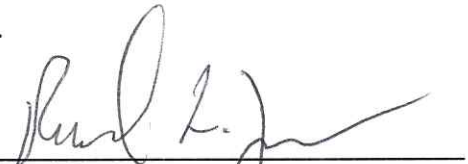
13. Consideration and Approval of Tap Fees, Tampering Fee and Damage Reimbursement Fee: Mr. Holcomb presented an overview of the Fees.

Mr. Hageon motioned to approve the fees. Mrs. Ross seconded the motion. All were in favor and the motion carried.

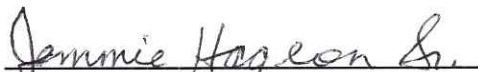
14. Status update on Capital Improvement Projects: Mr. Holcomb and Mr. Key presented an update of Capital Improvement Projects.

15. Adjourn: Mr. Hageon made a motion to adjourn. Mrs. Ross seconded the motion. All were in favor and the meeting was adjourned at 6:32 p.m.

APPROVED THIS 6<sup>th</sup> DAY OF October, 2024.

  
Richard Jones, President

ATTEST:

  
Jemmie Hageon, Secretary-Treasurer