

Special Meeting (Bond Issue Notification Act) December 11, 2024

The Attendance: Board of Commissioner meeting was called to order by President Maloy at 6:30PM

Roll Call: Present at the meeting included Commissioners; Maloy, Munoz, Croucher, Rudnicki, Metoyer, Attorney Ken Fricker and Executive Director Kathy McMullin

Amendments to Agenda: None

Recognition of Visitors: None

New Business

Public hearing concerning the intent of the board of Park Commissioners to sell, not to exceed, \$4,000,000 general obligation limited tax park bonds for the payment of land condemned or purchased for parks, for the building, maintain, improving and protecting of the same and the existing land and facilities of the district and payment of the expenses incident thereto.

At 6:35 P.M., the President announced that the next agenda item for the Board of Park Commissioners was a public hearing (the "*Hearing*") to receive public comments on the proposal to sell general obligation limited tax park bonds in an amount not to exceed \$4,000,000 (the "*Bonds*") for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto. The President opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows:

New Splash Pad
Pool renovation
Community Building Windows
Old Firehouse Roof and HVAC

Whereupon the President asked for additional comments from the Park Commissioners. Additional comments were made by the following: None

Written testimony concerning the proposed issuance of the Bonds was read into the record by the Secretary and is attached hereto as Exhibit I. None

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following: None

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

Park Commissioner

Metoyer moved and Park Commissioner Rudnicki seconded the motion that the Hearing be finally adjourned.

Motion carries: Maloy, Munoz, Croucher, Rudnicki, and Metoyer

Meeting Adjourned 6:40