

**Soulard Community Improvement District
Special Board Meeting Minutes
Friday, May 24, 2024**

Location: Zoom
Call to Order: Terry called the meeting to order at 12:30 pm
Adjourn: 12:42 pm

Commissioners Present: The following commissioners responded to roll call:
Terry Hoffman
John Durnell
Steve Edele
Mary Hart Burton
Laura Leister
Luke Reynolds

Commissioners Absent: Phyllis Young

There was a Quorum Yes

Guests in Attendance: None

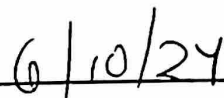
• **Treasurer's Report**

- Terry presented the final FY2025 budget (July 1, 2024 to June 30, 2025).
- The proposed budget indicates a \$1,500,000 carryover from the prior year, total revenue of \$852,500, total expenses of \$2,089,250, for a net balance (revenue and carryover less expenses) of \$263,250.
- A motion to approve the budget was made by Mary. Luke seconded. All board members in attendance approved.
- A motion to approve Resolution 2024-02, A RESOLUTION OF THE SOULARD COMMUNITY IMPROVEMENT DISTRICT TO APPROVE FISCAL YEAR 2025 OPERATING BUDGET," was made by Mary. Luke seconded. All board members in attendance approved.

Minutes Submitted by Laura Leister
Secretary, Soulard Community Improvement District



Laura Leister



Date