

**MEETING AGENDA**

**CALL TO ORDER**

Mr. Ruhl

Excuse Commissioner Absences (if necessary)

**PUBLIC COMMENT** (each speaker will be given up to 2 minutes; total public comment period will be 10 minutes, if necessary)

**CONSENT AGENDA**

Mr. Ruhl

Minutes – September 27th, 2023 Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2023-16 Investment

Vouchers

Accounts Payable Vouchers (District) #77458 - 77531  
Payroll Vouchers #DD7818 – DD7896

**FINANCE**

Resolution 2023-19 Adopt Budget and Tax Levies for 2024  
And Approve Limit Factor for Property Tax Levy  
ACTION: Approve Resolution

Mr. Brockmann

Resolution 2023-20 Approve Dollar Amount and Percentage  
Increase in Regular Property Tax Levy  
ACTION: Approve Resolution

Mr. Brockmann

Finance Committee Report  
ACTION: Accept Report

Ms. Kaufman

Information:

Mr. Brockmann

September 2023 District Financials  
August 2023 YTD Hospice of the Northwest Financials

**OTHER BUSINESS**

Resolution 2023-18 Holidays 2024  
ACTION: Approve Resolution

Mr. Brockmann

Appoint Nominating Committee

Mr. Brockmann

District Program Update

Ms. Hawk

Quality Peace Health Update

Ms. Blakeway

**NEXT MEETING:**

**November 15, 8 am District Cedarwood Center**