

PASADENA PARK IRRIGATION DISTRICT NO. 17

Meeting Place: 9227 E. Upriver Drive, Spokane, WA 99206

BOARD OF DIRECTORS MEETING AGENDA

February 9th, 2023

Meeting Cancelled: 2 members absent will continue Feb Meeting with March 9th meeting.

- 1) **7:00 PM – CALL TO ORDER BY CHAIRMAN LAWRENCE AND ROLL CALL**
- 3) **MINUTES PRESENTED**
Minutes of the Board Meeting January 12th, 2023
- 4) **GENERAL BUSINESS**
 - a) Accounts Payable Review; Voucher Presentation
 - b) January Financial Statement
 - c) Cash and Investment Activity to Date and
- 5) **OPERATIONS REPORT – Bruce Davidson**
 - a) Overtime/Call Out Record January 2023
 - b) .
 - c) .
 - d) .
- 5) **OFFICE MANAGER REPORT – Amy Smith**
 - a) New Services in 2023: 3 (2022 - 18, 2021 – 33).
 - b) Assessment Roll is completed and submitted to Spokane County
 - o 2764 billed parcels
 - o October 2022 overage: \$330,951.45
 - o 2023 Assessment: \$2,390,134.37
 - o Total to collect: \$2,721,085.82
 - I23: 40% = \$ 1,088,434
 - I26: 36%= \$979,590
 - I28: 24% = \$653,060 (Loan payment)
 - c) 2023 Budget is updated in Vision
 - d) Sent all website information to designer to have her start the process
 - o District website: Pasadenaparkirrigation17.com
 - e) 2023 Excise tax to Department of Revenue is updated to correct 2023 Assessment Roll numbers submitted to Spokane County.
 - f) Will start February the County Assessor Bars financial reporting for YE 2022 required by state and county
- 6) **VISITORS**
 - a) None
- 7) **ENGINEER’S REPORT**
- 8) **ATTORNEY’S REPORT**
- 10) **CHAIRMAN AND/OR DIRECTOR REPORT**
- 11) **OLD BUSINESS**
- 12) **NEW BUSINESS**
- 13) **ADJOURNMENT**