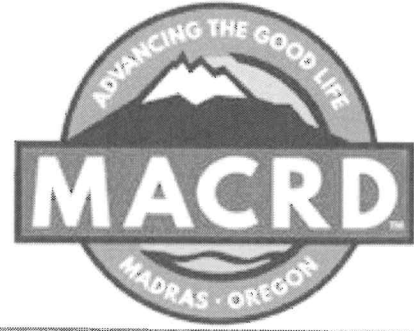


Board of Directors Special Meeting

Monday, January 8, 2024 at 12:00pm

Madras Aquatic Center
1195 SE Kemper Way
Madras, Oregon 97741



Board members present:

Secretary/Treasurer Jean McCloskey and Board member Jinnell Lewis were present in person. Chair Deanna Seibold, Vice Chair Lindsay Foster-Drago, and Board member Jillisa Suppah attended via zoom.

Staff Members present:

Courtney Snead, Executive Director attended in person.

Visitors:

Mike Thomas attended via zoom.

WORK SESSION, 6:00pm

1. Chair Seibold convened the work session at 12:06pm.
2. Discuss May 2024 election plans
 - a. Consider approving the tax rate for the proposed recreation district

Executive director Snead walked the board through the impacts to tax payers and other taxing districts of the \$1.24/1,000 tax rate for the proposed new recreation district. The analysis was conducted by Helion, and staff used the current year SAL 4a reports from the Jefferson County Assessor's office and compared them with the analysis SAL 4a's. She also presented a comparison of the MACRD current year budget with a budget that included the revenues and 2024-25 bond payment included to show the potential impacts of proposed tax rate.

Board members asked clarifying questions about the ability to pay for future capital maintenance needs, whether the measure would be tax neutral, and what next steps are for the process.

Secretary/Treasurer McCloskey moved to approve \$1.24/1,000 as the permanent tax rate for the proposed MAC & Recreation District formation. Board member Lewis seconded. The motion passed 5-0.

Executive director Snead noted that the board had not yet discussed the name of the proposed new district, and that she had assumed the Madras Aquatic Center and Recreation District, or MAC & Recreation District, would continue to be the name of the district. The board unanimously agreed to remain consistent with the name for the proposed new recreation district.

4. Adjourn

Board Chair Seibold adjourned the business meeting at 12:21pm.

Respectfully submitted,  1/24/24
Courtney Snead, Executive Director Date

 1/24/24
Deanna Seibold, Board Chair Date