- 1. Agenda for this meeting was unanimously approved by vote.
- 2. The meeting minutes from the May meeting were unanimously approved by vote.
- 3. Ending balance 6/30/23 \$94,774.10. We had the usual electric payments was well as Turnburry and Meadows II. We got a big credit from Evergy for Sales tax charged on the electric. Evergy calculated the credit and just put it on our account. Financial report was unanimously approved.
- 4. Met with Karen Baily from the County Clerks office June 30<sup>th</sup> to prepare the 2024 budget. Budget prepared reduced the mil level from 1.592 to 1.299 for 2024. Total Budget \$90,300. The Budget was unanimously approved
- 5. Sidewalk project
  - a. Sharon Sheets reported that Pinehurst has approved Option 2 of the proposed sidewalk. Meadows I & II have not yet given approval. No further action was taken.
- 6. A discussion was had about the St Cloud Streets. Per Minneha and Lynn Packer there is nothing that Minneha or CCID can do to help as long as the streets are I the name of an individual. No action was taken.
- 7. The next meeting date October 3<sup>rd</sup>, 2023 and January 2, 2023 (at Minneha). Approved
- 8. Meeting adjourned.