

**CEDAR KEY WATER & SEWER DISTRICT
P.O. BOX 309/510 THIRD STREET
CEDAR KEY, FL 32625**

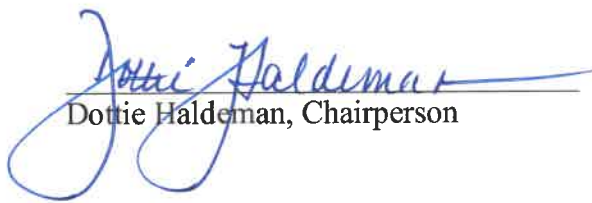
**Minutes of Final Budget Meeting
Board of Commissioners
September 19, 2022**

Board Members Present: Dottie Haldeman, Stephen Rosenthal, Joe Hand, Leslie Sturmer, and Tabitha Lauer.

Other Presents: Kristen Mood, Alicia Johns, James McCain, Jan Childers, Clay Childers, Jim Wortham, Charles Scruggs, and Sue Colson.

1. Meeting called to order at 5:01 p.m. by Dottie Haldeman, Chair.
2. Pledge and Prayer.
3. Public Input. No Public Input.
4. Adoption of the Agenda. **Motion** by Tabitha Lauer to adopt Agenda. **Second** by Joe Hand. Passed by a vote 5-0.
5. A RESOLUTION OF THE CEDAR KEY WATER AND SEWER DISTRICT; AMENDING RATES FOR THE WATER AND SEWER CHARGES; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND ESTABLISHING AN EFFECTIVE DATE. **Motion** by Leslie Sturmer to approve Resolution 2022-05 Amending the Rates for the Water and Sewer Charges effective October 1, 2022. **Second** by Tabitha Lauer. Passed by a vote of 4-1. Stephen Rosenthal opposed this Resolution stating that he did not think the base rates for the large users should be raised since the large users were already paying a higher rate than the small users.
6. A RESOLUTION OF THE CEDAR KEY WATER AND SEWER DISTRICT; ADOPT THE FINAL LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2022-2023; AND ESTABLISHING AN EFFECTIVE DATE. **Motion** by Stephen Rosenthal to Adopt Resolution 2022-06 the Levying of Ad Valorem Taxes for Fiscal Year 2022-2023. **Second** by Tabitha Lauer. Passed by a vote 5-0.
7. A RESOLUTION OF THE CEDAR KEY WATER AND SEWER DISTRICT; ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2022-2023; AND ESTABLISHING AN EFFECTIVE DATE. **Motion** by Tabitha Lauer to Adopt Resolution 2022-07 the Final Budget for Fiscal Year 2022-2023. **Second** by Leslie Sturmer. Passed by a vote 5-0.

8. Attorney Report. No Attorney Report.
9. Commissioner Comments. No Comments.
10. Public Input. No Public Input
11. Adjournment: There being no more business to conduct, the meeting was adjourned at 5:20 p.m.


Dottie Haldeman, Chairperson


Leslie Sturmer, Commissioner &
Secretary of the Board