

GREATER BOCA RATON BEACH & PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE FINAL PUBLIC HEARING ON PROPOSED
2017-2018 BUDGET AND TAXES
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL, BOCA RATON
September 26, 2017

The MEETING was called to order by CHAIRMAN Robert K. Rollins, Jr. at 6:30 P.M.

COMMISSIONERS PRESENT: Craig F. Ehrnst
Steven M. Engel
Robert K. Rollins, Jr.
Susan Vogelgesang
Erin A. Wright

ROLL CALL

PRESENTATION

Mr. Arthur C. Koski, District Executive Director, reviewed the line items in the proposed 2017-2018 Budget. The District's 2017-2018 operating millage rate is **0.9147** mills. The budget is **1.5%** less than last year's total operating expenditures. The total appropriated expenditures and reserves for Fiscal Year 2017-2018 are **\$47,531,000**. [Note: Budget advertisements were published in the September 23, 2017 edition of the Palm Beach Post.]

PUBLIC COMMENTS AND QUESTIONS – No public commentary was received.

RESOLUTION NO. 2017-04 TO ADOPT FINAL MILLAGE RATE FOR 2017-2018

MOTION was made by Commissioner Engel and seconded by Commissioner Vogelgesang to adopt Resolution No. 2017-04.

MOTION UNANIMOUSLY ADOPTED

(Time adopted: 6:37 p.m.)

RESOLUTION NO. 2017-05 TO ADOPT FINAL BUDGET FOR 2017-2018

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to adopt Resolution No. 2017-05.

MOTION UNANIMOUSLY ADOPTED

(Time adopted: 6:39 p.m.)

ADJOURN

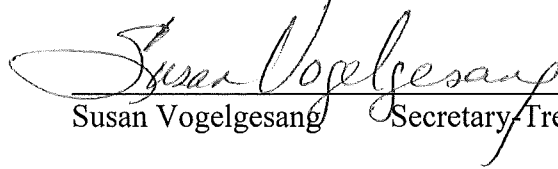
MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to adjourn the meeting at 6:39 p.m.

MOTION UNANIMOUSLY APPROVED



Robert K. Rollins, Jr.

Chairman



Susan Vogelgesang

Secretary/Treasurer

Executed Attachments:

Resolution No. 2017-04

Resolution No. 2017-05

Resolution Number 2017-04

A RESOLUTION OF THE GREATER BOCA RATON BEACH & PARK DISTRICT OF PALM BEACH COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE GREATER BOCA RATON BEACH & PARK DISTRICT OF PALM BEACH COUNTY FOR FISCAL YEAR 2017-2018; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, on September 26, 2017, adopted Fiscal Year Final Millage Rate following a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within the Greater Boca Raton Beach & Park District has been certified by the County Property Appraiser to the Greater Boca Raton Beach & Park District as \$26,097,983,329.

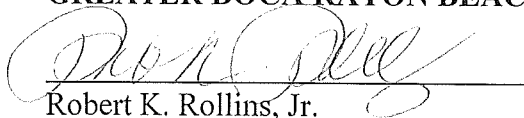
NOW, THEREFORE, BE IT RESOLVED by the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, that:

1. The FY 2017-2018 final operating millage rate is 0.9147 mills which is greater than the rolled-back rate of 0.8786 mills by 4.11%.
2. There is no voted debt service millage.
3. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this the 26th day of September 2017.

Time Adopted 6:37 P.M.

GREATER BOCA RATON BEACH & PARK DISTRICT


Robert K. Rollins, Jr.
Chairman

ATTEST:


Susan Vogelgesang
Secretary-Treasurer

Resolution Number 2017-05

A RESOLUTION OF THE GREATER BOCA RATON BEACH & PARK DISTRICT OF PALM BEACH COUNTY, FLORIDA ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2017-2018; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, on September 26, 2017 held a public hearing as required by Florida Statute 200.065; and

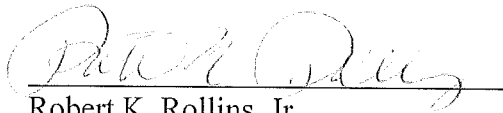
WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2017-2018 in the amount of \$47,531,000.

NOW, THEREFORE, BE IT RESOLVED by the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, that:

1. The Fiscal Year 2017-2018 Final Budget be adopted.
2. This resolution shall take effect immediately upon its adoption.

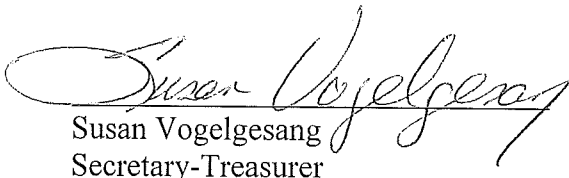
DULY ADOPTED at a public hearing on the 26th day of September, 2017.
Time Adopted: 6:39 P.M.

GREATER BOCA RATON BEACH & PARK DISTRICT



Robert K. Rollins, Jr.
Chairman

ATTEST:



Susan Vogelgesang
Secretary-Treasurer