

**NORTH CEDAR IMPROVEMENT DISTRICT**  
**MINUTES OF THE 21 SEPTEMBER 2017**  
**REGULAR BOARD OF TRUSTEES PUBLIC MEETING [SPECIAL BUDGET] at 5:30 PM**

**TRUSTEES PRESENT**

Trustee Thomson	Trustee Lingstrom
Trustee Dives, Chairperson	Trustee Parfitt
Trustee Rosata-Taylor	Trustee Dagg

**REGRETS** Trustee Hyne

**STAFF:** Michael Bolch CAO, Jennifer Bradley Treasurer, Percy Tipping Fire Chief

**1. CALL TO ORDER** by trustee Dives at 5:30 PM

**2. APPROVAL OF AGENDA**

**17.247 MOVED** by Trustee Lingstrom **SECONDED** by Trustee Thomson  
To approve this agenda as presented. **CARRIED**

**3. ELECTION OF NEW CHAIR OF THE FINANCE COMMITTEE**  
The Board had nominations for the new chair of the finance committee.  
Sharon Thomson was nominated for chair. Sharon was voted in  
unanimously.

**17.248 MOVED** by Trustee Dives **SECONDED** by Trustee Lingstrom  
That The Board of Trustees elected Trustee Thomson Chairperson  
of the NCID Finance committee, effective immediately. **CARRIED**

**4. TRUSTEE THOMSON ASSUMED ROLE AS THE CHAIRPERSON OF THE FINANCE COMMITTEE AND CHAIRED THE REST OF THIS MEETING.**

**5. 2018 BUDGET DISCUSSION**

(A) The NCID board took this opportunity to discuss the 2018 proposed budget with staff in this public venue. Many items were viewed and discussed; staff clarified some of the budget items for the board.

\* Trustee Rosata-Taylor arrived to the meeting at 5:52

(B) The Board approved the budget to go to the public at the next Committee of the Whole meeting Sept 28 2017

**17.249 MOVED** by Trustee Dives **SECONDED** by Trustee Lingstrom  
That The Board of Trustees approve this draft 2018 budget as presented  
and to present this draft budget to the public at the next scheduled  
Committee of the Whole meeting on September 28, 2018 at 7 PM. **CARRIED**

**6. ADJOURN**

This meeting adjourned at 6:25 PM

\_\_\_\_\_  
**Date**

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**Chairperson of the Board of Trustees**

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**CAO to the Board of Trustees**