

Charlie Grace introduced the item and discussed various options related to funding the phase 1 component of the project.

It was agreed that Mike Hanchett and Kathy Fry would meet to review District financials/cash flow compared to capital improvement funding and discuss at the next meeting scheduled for November.

No action was taken on this item.

C. Selection of dates for the next Budget Committee meeting.

A consensus was reached for a November 13, 2019 meeting to discuss possible funding options.

4. ADJOURNMENT @ 4:32 PM