

Minutes of the **September 3, 2015 Tax Rate Commissioners Meeting**

1. Hearing was called to order at **6:32** P.M.
2. Pledge of allegiance was recited
3. Quorum present, Commissioners Shoppach, Gelasco, and Sanchez and Bonneau-Montoya. Commissioner McLellan not in attendance.
4. Presentations: None
6. Item 6 was moved up for discussion in Executive Session
 The Board of Commissioners moved into Executive Session at 6:39 P.M. and returned at 7:58 P.M. No action taken
 Motion to delete Item 6 made by Commissioner Bonneau-Montoya and seconded by Commissioner Gelasco. Item deleted.
5. Commissioner Bonneau-Montoya stated that while he feels the District needs every cent it can get he feels that with the reserve balance that we have at this time it should be enough to suffice and that we should go with the effective rate even though there isn't that much difference between the two and so he makes a motion to adopt the effective rate as suggested by the County of 0.099959 consisting of an M & O rate of 0.072845 and I & S rate of 0.027114. Commissioner Gelasco seconded the motion but stated that he feels we are being forced into this and that he wanted it noted that his second was made under duress and that we will be addressing this issue again in the future.
 Vote as follows: For Commissioner Bonneau-Montoya
 Commissioner Gelasco
 Commissioner Sanchez
 Against Commissioner Shoppach
- We will have a special meeting to adopt the tax rate on Wednesday September 16, 2015 at 6:30 P.M. Motion carried.
7. Motion to adjourn made by Commissioner Shoppach. Meeting adjourned at 8:10 P.M.