**VILLAGE DISTRICT OF EIDELWEISS**

**Commissioners Meeting**

**Saturday August 12, 2023**

The Board of Commissioners met at 9:00am on Saturday August 12, 2023.

In attendance for the public meeting are Commissioner Ralph Lutjen, Commissioner Mike Smith, Commissioner Mark Graffam, Katelyn Quint-Administrator, Kelly Robitaille DPW Foreman, Dinah Reiss, Gloria Aspinall, Scott McCarthy, Jay Buckley, Rajan Shrestha

Meeting videotaped by Kasia of Madison TV

At 9:00am Commissioner Ralph Lutjen calls the meeting to order

**Mark Graffam makes a motion to hold a public hearing regarding emergency expenditure, Mike Smith 2nds, passes 3-0**

**Emergency Expenditure Meeting**

Discussion regarding the purpose of the emergency expenditure meeting. Discussion ensued pertaining to budget issues, cash impact and additional costs that have been incurred as a result of two the storms. Discussion regarding the requirements for the DRA under RSA 32:11 before filing a request. Discussion regarding the power point presentation and the meaning of each slide. Attached you will find the power point presentation.

**DPW**

Discussion regarding the repairs that need to be made to the Village District of Eidelweiss regarding two major rainstorms dated May 5, 2023 & July 16, 2023.

An explanation of the background of the storm expenses described in slide 3 & 4 in the presentation. Slide 7 explains the breakdown of the storm related expenses.

**Public Comments**

Discussion regarding FEMA time frame of application and approval process and clarification that our FEMA application is sperate from the Town of Madison. Discussion regarding the “Unassigned Fund Balance”. Discussion regarding the TAN balances that the district currently holds. Discussion regarding the ripple effects of these storms and how they will impact budgets in future years.

**Mike Smith makes a motion to adjourn at 9:26am, Mark Graffam 2nds, passes 3-0**

Respectfully submitted,

Katelyn Quint, Administrator.