



**BOTTLE BAY RECREATIONAL  
WATER AND SEWER DISTRICT SPECIAL MEETING – FY2023 Budget**

**July 25, 2022**

The Bottle Bay Recreational Water and Sewer District (BBRWSD) special Board meeting by Zoom was called to order at 2:00 p.m. by Chair Bill Berg, after verifying the required quorum. Board members present were: Bill Berg, Rob Behrens, Steve Shearer, Jon Davis and Jack Lensing. There were no guests identified.

**AGENDA**

The agenda called for the deliberation to review and approve the capital improvement program and adopt the proposed budget, with adjusted fees, for the 2023 fiscal year.

**MEETING**

Bill called the Board Members attention to the details of proposed 2023 FY Sewer budget. The Board Book detailed the fiscal year's proposed budget, basic fee and service fee changes and capital improvement program.

**Resolution to Adopt Capital Improvement Program**

**2022-19** Motion was made by Steve Shearer and seconded by Jon Davis to adopt the resolution for the Capital Improvement Program. It received unanimous board approval.

**Resolution to Adopt FY2023 Budget**

**2022-20** Jon Davis moved for the adoption of the FY2023 Budget and the motion was seconded by Steve Shearer. The motion was passed by all board members.

**ADJOURNMENT**

The meeting was adjourned at 2:11 p.m.