

Jackson Water Precinct Monthly Meeting  
Tuesday December 11<sup>th</sup>, 2023 at 6 PM (Unofficial until approved)  
Meeting held at Red Fox Bar & Grille

Attending: Scott Hayes, Karl Meyers, Kevin Pratt, Michele Pratt, and Kathleen Flammia

**Karl called the meeting to order at 5:30 PM, Kevin 2<sup>nd</sup> and meeting called to order.**

Review of minutes from the last meeting and Michele made a motion to accept the minutes as presented with no changes, Kevin 2<sup>nd</sup> all approved and passed.

Checks were signed and Financials reviewed & initialed by Commissioners.

Scott reported that they had heard nothing back from the letter sent out regarding the Tax statement.

Scott discussed the Horizon Computer Proposal check and all agreed check was signed and can be mailed out accepting the proposal.

Scott mentioned that he would follow up through email regarding the setting up of Budget and Annual meetings.

All three commissioners signed the letter for YE2023 for using Roberts & Greene for the audit again this year.

Karl asked if there were any questions or new business.

No questions or new business

**Karl adjourned the meeting at 6:00 PM**

**The next meeting date is Monday, January 8<sup>th</sup> at 5:30 PM**

Respectfully Submitted by: Kathleen L. Flammia