

BOARD OF DIRECTORS MINUTES
Delta County Appraisal District Board of Directors Meeting

September 12, 2024

Board Chairman Allen Beeler declared a quorum was present and called the meeting to order @ 5:30 pm. Those in attendance were Board members Allen Beeler, Thomas Darden, Dan Roffee, and Jeff Snowden. Dawn Moody and Shawn Stegall were absent. Also in attendance were DCAD staff Kim Gregory, Chief Appraiser and Becky Jones. Kevin McBurnett and Colter Asbill with Pritchard and Abbott were also in attendance, along with Mike Ward DCADs CPA.

Verification of Compliance of Open Meeting Law

The Delta County Appraisal District Board of Directors verified that the Appraisal District is in compliance with the Open Meeting Law.

Receipt of Public Comment

No public comment given. However, we did have 3 visitors, Amber Norris, Mike Ward and McKenna Ward.

Consider Approval of Minutes of Prior Board Meeting

After reviewing the minutes from the previous Board meeting, Jeff Snowden made a motion to accept the minutes as presented, Thomas Darden seconded the motion. Motion carried 4-0.

Consider Approval of Financial Statements and Expenditures

No Financial Statements presented.

Discuss and Consider Approval of 2023 Delta CAD Financial Audit

Mike Ward, with Mike Ward Accounting & Financial Consulting, PLLC, gave a brief explanation of our 2023 audit. He noted that moving forward we would change the format to a more structured governmental audit. Jeff Snowden made a motion to accept the 2023 Financial Audit as presented. Dan Roffee seconded the motion, motion carried 4-0.

Discuss and Consider Approval by Resolution, the 2025 Delta CAD Budget

After discussing the budget, Thomas Darden recommended that we lower the telephone and internet budget from \$6,000 to \$4000, and remove the Board of Directors expenditure amount of \$250.00 from the budget. Dan Roffee made a motion to approve the 2025 Delta CAD budget, with the amendments and Jeff Snowden seconded the motion. Motion carried 3-1.

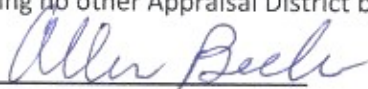
Discuss and Consider Approval by Resolution the 2025/2026 Delta CAD Written Reappraisal Plan

The Board of Directors reviewed the Written Reappraisal Plan and Dan Roffee made a motion to approve the plan, Thomas Darden seconded the motion, motion carried 4-0.

Agenda item #9 (Discuss and Consider Approval of Delta CAD's Contracted Appraisal Services)
Was approved at the September 5th meeting.

Adjournment

Having no other Appraisal District business, the meeting was adjourned at 6:30 pm.


Allen Beeler, Chairman


Thomas Darden, Secretary