

**NEW HARMONY VALLEY SPECIAL SERVICE DISTRICT
Administrative Control Board Hearing**

March 20, 2024

7:00pm

**NEW HARMONY FIRE STATION
1388 South Old Hwy 91**

Agenda

- I. Open Meeting:**
- II. Review/Approval of Meeting Minutes - Clay Huckaby.**
- III. Financial Report – John Southwick/Cathye Huckaby**
 - **Balance Sheet**
 - **Budget vs Actuals**
 - **Expenditures**
- IV. Scott Pace Resignation: Clay Huckaby**
- V. Follow-up Impact Fee Study Proposal: Clay Huckaby**
- VI. Increase VISA Credit Line From \$2500 to \$5000: Jim Banks/Clay Huckaby**
- VII. Plaques for Board Service: Clay Huckaby**
- VIII. Savings on Trash Pick-up: John Southwick**
- IX. Chief Report: Jim Banks**
- X. Office Manager Report: Cathye Huckaby**
- XI. Fire Association Reports:**
- XII. Community Remarks:**
- XIII. Meeting Adjourned:**

Institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, familial status, sexual orientation, and reprisal.(Not all prohibited bases apply to all programs.)

To file a complaint of discrimination, write USAD, Assistant Secretary for Civil Rights Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, S.W., Stop 9410 Washington, DC 20250-9410 Or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TTD or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay). USDA is an equal opportunity provider and employer.”