**MAPLE GROVE ESTATES SANITARY DISTRICT**

**SPECIAL MEETING**

**TUESDAY, NOVEMBER 9, 2021**

The special meeting of the MGESD was called to order by Blaine Lee at 6:35 p.m. on Tuesday, November 9, 2021 for the purpose of approving the proposed 2022 budget. The following people were in attendance: Blaine Lee, Paul Degenhardt, Katie Reding, Sara Schultz, and Julie Kendhammer. Kevin Hoyer was excused.

Accountant Kendhammer presented a budget of $99,281.28 for 2022, which includes a loan security fund that is required for the loan we have. $5,000 is the annual amount we will be adding to this fund until the loan is paid off. There are 49 residential units (REU’s) and 15 commercial units. The total amount per REU on the tax roll will be $1,551.27.

Ms. Kendhammer also went through the amounts in the savings and checking accounts. Degenhardt motioned to approve the proposed budget and Lee seconded the motion. Motion carried. The meeting was adjourned at 6:44 p.m. with a motion by Degenhardt and supported with a second by Lee.

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 Sara Schultz, MGESD clerk