



***Municipal Service District of Ponte Vedra Beach***  
***P.O. Box 1323 Ponte Vedra Beach, Florida 32004-1323***  
***(904) 285-2221 www.pvmsd.org***

**MEETING MINUTES**  
**SEPTEMBER 23, 2020**

The trustees of the Municipal Service District held their final public hearing of establishment of millage levy and budget for year 2020-2021 on Wednesday, September 23, 2020 via teleconference due to COVID-19 State of Emergency at 6:00 PM.

**TRUSTEES PRESENT**

Brad Wester – Chairman  
Al Hollon – Vice Chairman  
Gary Jurenovich - Treasurer  
John Cellucci  
Holly Kartsonis - absent  
Mack McCuller - absent  
Kitty Switkes - absent

Wayne Flowers - Attorney

Chairman Wester called the meeting to order at 6:00 p.m.

Chairman Wester asked if there were any public comments. There were none.

**APPROVAL OF BUDGET FOR FISCAL YEAR 2020-2021**

Chairman Wester called to order the public hearing of the Municipal Service District of Ponte Vedra Beach for final adoption of a millage levy and budget for fiscal year 2020-2021.

The board's attorney has prepared a resolution 20-04 for our consideration to establish a millage rate of 0.375 mills for fiscal year 2020-2021. The rolled-back rate for the MSD based on the information provided by the property appraiser is 0.3519 mills; therefore, adoption of a millage rate of 0.375 mills will exceed the rolled back rate for fiscal year 2019-2020 by 6.56%. Chairman Wester asked for a motion to approve the resolution on the millage. A motion was made; it was seconded and unanimously carried. Chairman Wester reported that you have before you a resolution 20-05 to adopt the budget before you based on a 0.375 millage levy. Chairman Wester asked for a motion to approve resolution. A motion was made; it was seconded and unanimously carried.

**ADJOURN**

A motion was made to adjourn, seconded, and unanimously carried to adjourn.  
Submitted, Ann Jurenovich, MSD Secretary  
(An audio tape of the meeting is on file at the MSD office),