

Minutes

Meridian Cemetery Maintenance District Special Board Meeting - Budget Hearing

DATE

August 7, 2025

TIME

5:00 P.M.

MEETING CALLED TO ORDER BY

Chairman Drew Eggers at 5:00 P.M.

IN ATTENDANCE

Chairman Drew Eggers, Commissioner Julie Eavenson, Commissioner Nic Gibson, Secretary Portia Flynn, Manager Mark Magdaleno, and Attorney Abbey Germaine

Chairman Eggers opened the public hearing on the Meridian Cemetery Maintenance District's Amended FY2025 Budget, FY2026 Budget, and Reservation of Foregone for FY2026.

PUBLIC HEARING TO CONSIDER AMENDED FY2025 BUDGET

Chairman Eggers opened the public hearing to consider public testimony regarding the Amended FY2025 Budget as previously tentatively approved by the Board.

Commissioner Eavenson inquired of the District Secretary whether any public written comments had been submitted related to the proposed Amended FY2025 Budget. District Secretary responded that no written comments had been provided related to the proposed Amended FY2025 Budget. Commissioner Eavenson noted for the record that no members of the public were present to provide comments on the proposed Amended FY2025 Budget. There being no written comments or members of the public present to comment on the proposed Amended FY2025 Budget, Commissioner Eavenson made a motion to suspend the reading of Resolution 2025-02 adopting the Amended FY2025 Budget. Commissioner Gibson seconded. All in favor. Motion carries.

Having suspended the reading of Resolution 2025-02 adopting the Amended FY2025 Budget and having received no written comment or public testimony on the Amended FY2025 Budget, Commissioner Eavenson made a motion to approve Resolution 2025-02, adopting the Amended FY2025 Budget. Commissioner Gibson seconded. All in favor. Motion carries.

PUBLIC HEARING TO CONSIDER FY2026 BUDGET

Chairman Eggers opened the public hearing to consider public testimony regarding the FY2026 Budget as previously tentatively approved by the Board.

Commissioner Eavenson inquired of the District Secretary whether any public written comments had been submitted related to the proposed FY2026 Budget. District Secretary responded that no

written comments had been provided related to the proposed FY2026 Budget. Commissioner Eavenson noted for the record that no members of the public were present to provide comments on the proposed FY2026 Budget. There being no written comments or members of the public present to comment on the proposed FY2026 Budget, Commissioner Eavenson made a motion to suspend the reading of Resolution 2025-03 adopting the FY2026 Budget. Commissioner Gibson seconded. All in favor. Motion carries.

Having suspended the reading of Resolution 2025-03 adopting the FY2026 Budget and having received no written comment or public testimony on the FY2026 Budget, Commissioner Eavenson made a motion to approve Resolution 2025-03, adopting the FY2026 Budget. Commissioner Gibson seconded. All in favor. Motion carries.

PUBLIC HEARING TO CONSIDER RESERVATION OF FOREGONE FOR FY2026

Chairman Eggers opened the public hearing to consider public testimony regarding the Reservation of Foregone for FY2026 as previously tentatively approved by the Board.

Commissioner Eavenson inquired of the District Secretary whether any public written comments had been submitted related to the Reservation of Foregone for FY2026. District Secretary responded that no written comments had been provided related to the Reservation of Foregone for FY2026. Commissioner Eavenson noted for the record that no members of the public were present to provide comments on the Reservation of Foregone for FY2026. There being no written comments or members of the public present to comment on the Reservation of Foregone for FY2026, Commissioner Eavenson made a motion to suspend the reading of Resolution 2025-04 adopting the Reservation of Foregone for FY2026. Commissioner Gibson seconded. All in favor. Motion carries.

Having suspended the reading of Resolution 2025-04 adopting the Reservation of Foregone for FY2026 and having received no written comment or public testimony on the Reservation of Foregone for FY2026, Commissioner Eavenson made a motion to approve Resolution 2025-04, adopting the Reservation of Foregone for FY2026. Commissioner Gibson seconded. All in favor. Motion carries.

Commissioner Eavenson wanted it noted in the minutes that the document preparation for this hearing was done well and very complete,

Commissioner Gibson made a motion to close the public Budget Hearing. Commissioner Eavenson seconded. All in favor. Motion carries.

Chairman Eggers closed the public hearing on the Meridian Cemetery Maintenance District's Amended FY2025 Budget, FY2026 Budget, and Reservation of Foregone for FY2026.

EXECUTIVE SESSION

The Board moves to go into executive session pursuant to Idaho Code § 74-206(1)(b).

Motion made by Commissioner Gibson. Seconded by Commissioner Eavenson.
Roll call vote:

Commissioner Gibson – Aye
Commissioner Eavenson – Aye
Chairman Eggers – Aye

Chairman Eggers brought up using Elam and Burke on an “as needed” basis instead of every month. It may be more cost effective by having counsel present when needed instead of every month, Regular scheduled board meetings are often simple in format only covering the minutes and financial statements. Ryan used to come to meetings when needed, not every month.

Commissioner Gibson said he liked having the opportunity to ask counsel a question during the board meetings.

Commissioner Eavenson stated that it has been good to have legal counsel present over the last year.

Mark Magdaleno agreed that it has been helpful to have legal counsel but now we are on track, and it does not seem to be needed as often,

Chairman Eggers discussed having legal counsel when working with contracts, legislative updates, or other circumstances. An invitation would be extended to Abbey Germaine with prior notice.

Abbey Germaine said if we need her opinion, we will need to supply her with all the background and share the history before she could offer an opinion.

No decision was made, and the conversation will be continued later.

Motion to exit executive session made by Commissioner Eavenson, Seconded by Commissioner Gibson. All in favor, Motion passed.

NEXT MEETING

Special Board Meeting - August 7, 2025, at 5:30 P.M.
Meeting adjourned at 5:25 P.M.

ATTEST:

Drew Eggers
Chairman of the Board

Portia Flynn
Secretary/Treasurer
