

Members: Glenda Gilbert, Stacey Prior, Dan Humphrey, Paul Rogers, Kevin Forster

Others present: CFO Jila Stuart, Deputy Clerk Kiersten Long, Kim Rosado, Blythe Carter, Katey Emma Begly, and Scott Hansen

On zoom: Roy Josephson, Errol Champion, Lori Smith

Roger's noted for the record that all members are present

Rogers suggested to remove item 2 approval of the 12/11/23 minutes and item 3 public comments

2. Approval of the Agenda and Consent Agenda

\*November 30, 2023 Minutes

**Motion: Forster** moved to "approve the amendments to the agenda" and the motion carried unanimously.

*\*Clerk's note: This item was not heard*

3. Public Comment

4. Old Business

a. Unfinished Business from last meeting

b.

**Motion: Humphrey** moved to "recommend proposed amendment to HBC 3.72.110 to the Assembly for approval" and the motion carried unanimously

**Motion: Forster** moved to "recommend proposed amendment to the Board of Equalization Procedures to the Assembly for approval" and the motion carried unanimously.

*\*\*Clerk's note: Due to time constraints the board did not discuss item 5a – 5f*

5. New Business

a. Status of State Audit

b. Corrected Notices

c. Building Exemptions, Subsistence Exemptions

d. Professional and/or Real Estate Appraisals

e. Penalty for back taxes

f. Property Tax Assessment Cycle

6. Public Comment:

7. Board Member Comments:

8. Set Meeting Dates:

Adjourned 6:18 pm