



Date: May 9, 2024
To: Board of Directors
Submitted by: David Aranda, Interim General Manager
Subject: Special Meeting Workshop on May 9th from 1 p.m. until 5 p.m. Facilitated by
Ridgeline Municipal Strategies

Recommendation

Approve a special meeting workshop on May 9th from 1 p.m. until 5 p.m. and having Dmitry Semenov of Ridgeline Municipal Strategies facilitate the meeting at a cost of \$2,500.

Background

The KPPCSD and the KFPD entered into agreements that have Ridgeline performing three fiscal studies. One of the studies would be looking at KPPCSD remaining as a separate entity, the other study would be KFPD remaining as a separate entity and the third study would look at a fiscal analysis with the two entities becoming one organization.

Ridgeline has received most documents that have been requested to perform the studies. Dmitry states "The goal of the effort (for the workshop) is to set the qualitative decision framework for the District which will serve as a greater context for assessing the results of the fiscal analysis and determining on the further course of actions."

The concept that we feel works best to accomplish this goal in the short period of time allowed would be to use the Three-Year Strategic Plan from October 2022 that was developed by the Board and Rauch Communications but never finalized. Attached is that plan.

Some may not like the plan as it was drafted but if we could all focus on using the plan, especially the goals, objective and implementation portion of the plan it should provide a start to what Dmitry needs for his work and it may lead to the District having a finished agreed upon strategic plan in the near future.

The format for accomplishing this consists of a special meeting in which the public will provide input at the beginning of the meeting and provide input at the end of the meeting. The bulk of the special meeting is for the BOARD to work together with the General Manager and Police Chief and craft up the future of KPPCSD.

Separately I will provide my thoughts, specifically toward the subject of the future for KPPCSD regarding staffing, operations, and capital needs. I would suggest each board member give some thought to their beliefs in what KPPCSD needs in those same three areas.

Upon approval of this workshop, a notice will be placed on the Website, an article will be submitted for the Outlook newspaper and the Strategic Plan from October 2022 will be made available for all to review.

Exhibit(s)

- Three-Year Strategic Plan from October 2022