



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Finance Committee

*Peter Ribbens, Chair*  
*Ryan Tunseth, Vice Chair*  
*Brent Hibbert*

---

Tuesday, January 2, 2024

3:30 PM

Betty J. Glick Assembly Chambers and Zoom  
[https://us06web.zoom.us/j/89511033332?  
pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1](https://us06web.zoom.us/j/89511033332?pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1)

---

Meeting ID: 895 1103 3332 Passcode: 193069

### ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-5706](#) "Comprehensive Annual Financial Report for the Year Ended June 30, 2023", Joy Merriner, BDO USA, LLP (30 minutes)

Attachments:

[KPB Comprehensive Annual Financial Report FYE 063023](#)  
[KPB Popular Annual Financial Report FYE 063023](#)  
[LAYDOWN KPB Audit Wrap Up FY23](#)  
[LAYDOWN KPB Single Audit Reports Year End 063023](#)

### PUBLIC HEARINGS ON ORDINANCES

1. [2023-26](#) An Ordinance Confirming the Assessment Roll for the Oxford Avenue Utility Special Assessment District and Establishing the Method for Terminating Assessments and Issuing Refunds to Property Owners (Mayor)

Attachments:

[Ordinance 2023-26](#)  
[Memo](#)  
[Oxford Avenue Final Assessment Roll](#)  
[Reference Copy R2023-052](#)  
[Reference Copy O2023-19-06](#)

2. [2023-27](#) An Ordinance Confirming the Assessment Roll for the South Bend Bluff Estates Road Improvement Assessment District (Mayor)
- Attachments: [Ordinance 2023-27](#)  
[Memo](#)  
[South Bend Bluff Final Assessment Roll](#)  
[Reference Copy R2022-001](#)  
[Reference Copy O2021-19-31](#)
3. [2023-19-29](#) An Ordinance Deobligating Bond Proceeds in the Central Emergency Service Area Capital Project Fund and Appropriating the Remaining Bond Proceeds and Interest to Fund the Annual Debt Service for Central Emergency Service Area General Obligation Bonds (Mayor)
- Attachments: [Ordinance 2023-19-29](#)  
[Memo](#)  
[Reference Copy O2015-21](#)  
[Reference Copy R2016-003](#)
4. [2023-19-30](#) An Ordinance Redirecting Previously Appropriated Bond Proceeds and Interest from the 2014 General Obligation School Bonds and Authorizing Distribution of Previously Appropriated State and Local Fiscal Recovery Funds to the Hope School Roof Replacement Project (Mayor)
- Attachments: [Ordinance 2023-19-30](#)  
[Memo](#)  
[Reference Copy O2021-19-01](#)  
[Reference Copy O2022-19-13](#)  
[Reference Copy O2013-19-22](#)  
[Reference Copy R2023-055](#)

## NEW BUSINESS

### 2. Ordinances for Introduction

- \*a. [2023-19-31](#) An Ordinance Appropriating \$50,000 as a Cash Contribution for the Deep Creek Fish Passage Project Application, a Partnership between the Kenai Peninsula Borough and the U.S. Fish & Wildlife Service (Mayor) (Hearing on 01/16/24)
- Attachments: [Ordinance 2023-19-31](#)  
[Memo](#)

- \*b. [2023-19-32](#) An Ordinance Appropriating \$150,000 from the Seward-Bear Creek Flood Service Area Fund Balance for Maintenance on the Salmon Creek Revetment Site (Mayor) (Hearing on 01/16/24)

Attachments:

[Ordinance 2023-19-32](#)

[Memo](#)