

**CORBETT WATER DISTRICT  
MINUTES, BUDGET MEETING  
MARCH 11, 2008**

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**Board members present:** Jeff Hargens, Marion Kirkham, Sonny Boyd

**Budget committee present:** Robert Colclessor, Malcolm Freund, Barb Adams, Dave Mysinger

**Staff present:** James Jans

**Jeff Hargens** called the budget meeting to order at 7:18 p.m.

**APPROVAL OF THE AGENDA**

**Marion Kirkham** made a motion of approve the agenda, **Sonny Boyd** seconded, approved unanimously.

**APPOINT BUDGET CHAIRMAN**

**Malcolm Freund** made a motion to nominate **Dave Mysinger** as budget chairman, **Barb Adams** seconded, passed unanimously.

**BUDGET MESSAGE 2008-2009**

The members of the board and budget committee approved of the attached budget message cover letter.

**REVIEW OF THE PROPOSED BUDGET**

**James Jans** states that the auditors still have not given us last years audit, which was supposed to be finished in January, so he included last years profit and loss report from QuickBooks. After discussion, the budget was drafted out in the attached document.

**ANNOUNCE THE NEXT MEETING**

The next budget meeting will be held on Tuesday, March 18, 2008 at 7 p.m.

**Malcolm Freund** made a motion to adjourn the budget meeting, **Sonny Boyd** seconded, passed unanimously.

Budget meeting adjourned at 8:55 p.m.