

**CORBETT WATER DISTRICT
BUDGET COMMITTEE MEETING
Written Summary
March 15, 2011**

Board members present: Robert Gaughan, Robert Churnside. (Jeff Hargens and Sonny Boyd arrived at 6:14 p.m., Victor Schmidt arrived at 6:25 p.m.)

Budget committee members present: Dale Anderson, Robert Colclessor, Malcolm Freund.

Staff present: James Jans, Shanti Kraai.

Audience members present: David Stefonek and Karen Stefonek (arrived at 6:17 p.m.), Dave Mysinger (arrived at 6:10 p.m.)

Vice chairman **Robert Gaughan** called the meeting to order at 6:08 p.m.

ELECTION OF BUDGET CHAIRMAN

Jeff Hargens made a motion to elect Barbara Adams as budget chairman, **Malcolm Freund** seconded, passed unanimously.

APPROVAL OF THE AGENDA

Robert Gaughan made a motion to approve the agenda, **Robert Churnside** seconded, passed unanimously.

REVIEW OF THE PROPOSED BUDGET

James Jans presented a slide show of the budget message. He states the budget sheets have been alphabetized in order to read more efficiently. **Malcolm Freund** inquired about the health department regulations and fees. **James Jans** replied the fees and regulations are not negotiable and are already rated for the size of the District. The budget line item amounts will be reviewed at the next budget committee meeting to be held on March 29, 2011.

Jeff Hargens made a motion to adjourn the budget committee meeting, **Malcolm Freund** seconded, passed unanimously. Meeting adjourned at 6:35 p.m.