

**CORBETT WATER DISTRICT
BUDGET COMMITTEE MEETING
Written Summary
March 16, 2010**

Budget committee members present: Dave Mysinger, Barbara Adams, Sue Fry, Malcolm Freund, Robert Colclessner.

Board members present: Jeff Hargens, Robert Gaughan, Robert Churnside.

Staff present: James Jans, Shanti Kraai.

Chairman **Jeff Hargens** called the meeting to order at 6:06 p.m.

APPROVAL OF THE AGENDA

Malcolm Freund would like the election of budget chairman to be included on the agenda as item 2a. **Jeff Hargens** made a motion to approve the agenda as modified, **Sue Fry** seconded, passed unanimously.

ELECTION OF BUDGET CHAIRMAN

Robert Colclessner made a motion to elect Dave Mysinger as budget chairman, **Sue Fry** seconded, passed unanimously. **Dave Mysinger** stated he will accept the position as budget chairman.

REVIEW OF PROPOSED BUDGET

James Jans described all the categories of the proposed budget and explained the estimated revenue and expenses for the District. **Dave Mysinger** would like a projection of water sales for the 2009-10 budget year to be brought to the next budget committee meeting, as well as the budget tracking report. It was noted that the next budget committee meeting will be held on March 30th, 2010 at 6:00 p.m.

Barbara Adams made a motion to adjourn the budget committee meeting, **Sue Fry** seconded, passed unanimously. Meeting adjourned at 6:40 p.m.