

**CORBETT WATER DISTRICT
BUDGET MEETING
March 24, 2009**

Board members present: Jeff Hargens, Robert Gaughan, Sonny Boyd.

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

Staff present: James Jans, Shanti Kraai.

Budget committee chairman **Dave Mysinger** called the meeting to order at 6:33 p.m.

APPROVAL OF THE AGENDA

Sue Fry made a motion to approve the agenda as written, **Malcolm Freund** seconded, passed unanimously.

APPROVAL OF THE MINUTES

Dave Mysinger states that he called the budget meeting to order on March 17, 2009, however the minutes are written that it is was Jeff Hargens. **Malcolm Freund** made a motion to approve the minutes of March 10, 2009 as modified, **Sue Fry** seconded, passed unanimously.

REVIEW OF THE PROPOSED BUDGET

Copies of the 2007-2008 audit was distributed to the members of the board and budget committee. **James Jans** states that we were supposed to have the audit completed by January, however we received the final draft on March 23, 2009. The amount listed in the audit for the 2007-2008 water sales has been entered in the budget. The amount proposed by the budget officer for the 2009-2010 budget was reduced to \$510,000 to make the amount closer to the actual water sales in 2007-2008. It was noted in the audit that financial documents were unable to be located, however every document requested by the auditor was presented at the time of request. After multiple correspondences with the auditor explaining this and providing every documentation requested, the auditor did not remove the statement that discrepancies were found. System improvements under capital outlay was increased by \$191,880 to make the expenditures equal the resources, bringing the total for capital outlay to \$884,213. **Barbara Adams** read the tax statement as follows: I move that the 2008-2009 budget be approved as changed by the Budget Committee, certifying that the permanent tax rate of 0.5781 per \$1000 of assessed value shall be used to calculate taxes necessary to balance budget in the general fund resources category. **Sue Fry** seconded the motion, passed unanimously.

ADJOURNMENT OF MEETING

Sue Fry made a motion to adjourn the budget committee meeting at 7:05 p.m., **Jeff Hargens** seconded, passed unanimously.