

**CORBETT WATER DISTRICT
BUDGET COMMITTEE MEETING
Written Summary
March 25 2014**

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

Absent board members: Robert Churnside.

Staff present: James Jans, Shanti Burns.

Budget committee members present: Robert Telford, Sara Grigsby.

Absent budget committee members: Keith Lund, Dave Ranieri, Malcolm Freund.

Audience members present: Robert Colclessor, Louis Chartrand, Gail Griffith, David Jacob (arrived at 6:20 p.m.), Nicholas Ray (arrived at 6:30 p.m.)

Board chairman **Jeff Hargens** called the meeting to order at 6:05 p.m.

APPROVAL OF THE AGENDA

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

ELECT BUDGET COMMITTEE CHAIRMAN

Jeff Hargens made a motion to elect Robert Telford as the budget committee chairman, **Sonny Boyd** seconded, passed unanimously.

REVIEW OF THE PROPOSED BUDGET

Copies of the budget sheets were distributed to all present members of the budget committee. **James Jans** explained each line item in the proposed budget.

Robert Gaughan made a motion to adjourn the budget committee meeting, **Sara Grigsby** seconded, passed unanimously. Meeting adjourned at 6:53 p.m.