

**CORBETT WATER DISTRICT
BUDGET MEETING
Written Summary
April 15, 2014**

Budget committee members present: Robert Telford, Malcolm Freund, Sara Grigsby, Jeff Hargens, Robert Gaughan, Sonny Boyd, Robert Churnside, Kevin Wilhelm.

Absent budget committee members: Keith Lund, Dave Ranieri.

Staff present: James Jans, Shanti Burns.

Audience members present: Robert Colclessor, Randy Burbach, Gordon Fulks, Debbie Churnside.

Budget committee chairman **Robert Telford** called the meeting to order at 6:17 p.m.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Malcolm Freund made a motion to approve the budget committee minutes of April 1, 2014 as written, **Sonny Boyd** seconded, passed unanimously.

REVIEW OF THE PROPOSED BUDGET

Robert Telford states the only items that have been suggested to change from the proposed budget are the increase of temporary help to \$6,000 and the removal of the solar panel funds of \$10,000. **Sara Grigsby** would like the Board to review the wage scales, as she feels they are set too low.

Robert Telford made a motion that the 2014-2015 budget be approved by the Budget Committee at \$1,175,390, certifying that the permanent tax rate of 0.5781 per \$1,000 of assessed value be used to calculate taxes necessary to balance the budget in the General Fund Resources category, **Sonny Boyd** seconded, passed unanimously.

Sara Grigsby made a motion to adjourn the budget committee meeting, **Jeff Hargens** seconded, passed unanimously. Meeting adjourned at 6:31 p.m.