

**CORBETT WATER DISTRICT
BUDGET COMMITTEE MEETING
Written Summary
April 16, 2013**

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

Absent budget committee members: Robert Kraai, Tom Doty, Keith Lund.

Staff present: James Jans, Jeff Busto, Nicholas Ray.

Audience members present: Linda Hargens, Brian Lee, Robert Colclessor.

Budget committee chairman **Robert Telford** called the meeting to order at 6:35 p.m.

APPROVAL OF THE AGENDA

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

Sonny Boyd is concerned that the budget committee does not have a quorum. It was discussed and decided that since the board members are part of the budget committee during budget committee meetings, there is a quorum.

APPROVAL OF THE MINUTES

Sonny Boyd said that Jeff Hargens' statement during the budget discussion of materials and services reads "however he would not them to purchase any extra than needed" and this should be changed to read "however he *does not want* them to purchase any extra than needed".

Malcolm Freund made a motion to approve the budget committee minutes of April 2, 2013 as modified, **Robert Churnside** seconded, passed unanimously.

REVIEW OF THE PROPOSED BUDGET

Sonny Boyd asked what the new vehicles expense was for. **James Jans** said these are funds to be set aside for a future purchase of a new truck. The F550 with four seats is old and will not last for much longer. He would like to begin saving for this purchase this year.

Robert Telford made a motion that the 2013-2014 budget be approved by the Budget Committee at \$1,011,322, 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, **Jeff Hargens** seconded, passed unanimously. **Sonny Boyd** would like it to be on record that only 7 budget members were present at the meeting.

Jeff Hargens made a motion to adjourn the budget committee meeting, **Robert Telford** seconded, passed unanimously. Meeting adjourned at 6:40 p.m.