

**CORBETT WATER DISTRICT  
BUDGET COMMITTEE MEETING  
Written Summary  
April 21, 2015**

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**Budget committee members present:** Jeff Hargens, Robert Gaughan, Sonny Boyd, Kevin Wilhelm, Jack Garrison, Marianne Pietras, Malcolm Freund.

**Absent budget committee members:** Robert Churnside, Robert Telford, Sara Grigsby.

**Staff present:** James Jans, Shanti Burns.

**Audience members present:** Carnetta Boyd.

Budget committee chairman **Jack Garrison** called the meeting to order at 6:20 p.m.

**APPROVAL OF THE AGENDA**

**Marianne Pietras** made a motion to approve the agenda, **Kevin Wilhelm** seconded, passed unanimously.

**APPROVAL OF THE MINUTES**

**Malcolm Freund** states that during the easements discussion it reads “agreed to have *prospective* easements reviewed” and should be changed to read “agreed to have *prescriptive* easements reviewed”. **Malcolm Freund** would like the budget committee recommendations to be included in the minutes. It was decided upon writing *attachment #1* on the minutes for the budget sheets, and *attachment #2* for the budget committee recommendations. **Sonny Boyd** made a motion to approve the minutes of the March 31, 2015 budget committee meeting as modified, **Marianne Pietras** seconded, passed unanimously.

**REVIEW OF THE PROPOSED BUDGET**

No comments made.

**BUDGET COMMITTEE APPROVAL OF 2015-2016 BUDGET & LEVY**

**Jack Garrison** made a motion that the 2015-2016 budget be approved by the budget committee at \$1,255,823, 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.

**Jeff Hargens** made a motion to adjourn the budget committee meeting, **Robert Gaughan** seconded, passed unanimously. Meeting adjourned at 6:30 p.m.