

**CORBETT WATER DISTRICT
BUDGET HEARING
May 27, 2008**

Board members present: Robert Gaughan, Jeff Hargens, Marion Kirkham.

Staff present: James Jans.

Budget Committee Present: Dave Mysinger, Malcolm Freund.

Robert Gaughan called the budget hearing to order at 7:00 p.m.

APPROVAL OF THE AGENDA

Jeff Hargens made a motion to approve the agenda, **Marion Kirkham** seconded, passed unanimously.

APPROVE BUDGET FOR 2008-2009

Jeff Hargens made a motion to approve the 2008-2009 budget as approved by the budget committee, **Marion Kirkham** seconded, passed unanimously. **Jeff Hargens** made a motion to accept resolution 2008.05.01 as written, **Marion Kirkham** seconded, passed unanimously. Resolution was signed by the three board members present at the budget hearing.

PUBLIC COMMENTS NOT LISTED ON AGENDA

Malcolm Freund would like to know if we have received a letter from TSCC. **James Jans** said we have received a letter concerning the 2006-2007 budget. We are waiting for the audit to explain the differences on three sections. We still have yet to receive our general journal entries from the auditors.

Robert Gaughan adjourned the budget hearing at 7:20 p.m.