

CORBETT WATER DISTRICT
DRAFT, BUDGET COMMITTEE MEETING
Written Summary
May 30, 2017

Budget/Committee members present: Jeff Hargens, Robert Gaughan, Dave Mysinger, Kelly Piper, Sara Grigsby, Fred Sanchez.

Absent: Jack Garrison, Marianne Pietras, Kevin Wilhelm, Robert Churnside.

Staff present: Jeffrey Busto, Candy Sutton.

Audience members present: Gail Griffith.

Chairman **Dave Mysinger** called the meeting to order at 6:03 p.m.

APPROVAL OF THE AGENDA

Fred Sanchez made a motion to change the Agenda to add line item 4a. Audience Comments with no other changes. Jeff Hargens seconded, all were in favor, motion passed unanimously.

MEETING MINUTE APPROVAL

Dave Mysinger asked if there were any changes or corrections to the March 21, April 4 and April 18, 2017 Budget Committee meetings. There were no changes or corrections. Fred Sanchez made a motion the minutes of the Budget Committee for March 21, April 4 and April 18, 2017 be approved as printed. Jeff Hargens seconded, all were in favor, motion passed unanimously.

REVIEW OF PROPOSED BUDGET

District Manager Jeff Busto advised the Committee that there had been a slight change to the budget detail sheets due to a calculation error. He said he and the new District Clerk are learning the process and apologized for the error. Jeff Busto stated that Gail Griffith had come in and helped District Clerk Candy Sutton with some of the Budget process. Gail Griffith addressed the Budget Committee. She explained that the Total Resources as listed on page 1 must equal the total expenditures on page 4. These did not equal under the draft proposed budget that was sent out for the May 16th meeting. The numbers have been corrected and the additional amount in revenue was added to the Un-appropriated ending fund balance, line 22 on page 4. Discussion. No objections to the change.

Jeff Busto asked Gail Griffith to talk about the U.P. Grant listed on the Resource Page 1 line 14 in the amount of \$9,800. Ms. Griffith stated that it would be easier to keep track of and understand expenses from the grant if it is listed as a line item in the expenditures. She suggested: "toilets- UP grant" under Capital Outlay on page 4. Discussion. The committee agreed to add "toilet rebates - UP grant" to Capital Outlay expenditures line 13 on page 4 in the amount of \$9,800 and to reduce "Un-appropriated Ending Fund Balance" line 22 on page 4 by \$9,800 and changed to \$441,922. There were no other changes to the draft budget as presented tonight.

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PUBLIC COMMENTS

There were no additional public comments.

BUDGET COMMITTEE APPROVAL OF THE 2017-2018 BUDGET

Dave Mysinger made a motion that the 2017-2018 budget be approved by the Budget Committee as amended in the amount of \$1,444,692.00, with the permanent tax rate of 0.5781 per \$1,000 of assessed value be used to calculate taxes. Jeff Hargens seconded, all were in favor, motion passed unanimously.

ADJOURN

Dave Mysinger - adjourn meeting - 6:15pm