

**CORBETT WATER DISTRICT
BUDGET HEARING
Written Summary
June 17, 2014**

Board members present: Jeff Hargens, Kevin Wilhelm, Robert Churnside.

Absent board members: Robert Gaughan, Sonny Boyd.

Staff present: James Jans, Shanti Burns.

Audience members present: Malcolm Freund, Brian Lee, Debbie Churnside, Richard Kerslake.

Chairman **Jeff Hargens** called the budget hearing to order at 6:05 p.m.

APPROVAL OF THE AGENDA

Robert Churnside made a motion to approve the agenda, **Kevin Wilhelm** seconded, passed unanimously.

TAX SUPERVISING AND CONSERVATION COMMISSION (TSCC) CERTIFICATION LETTER

Each board member was given the 2014-2015 budget certification letter from the Tax Supervising and Conservation Commission (TSCC) prior to the meeting. **Shanti Burns** said the letter shows the budget was submitted in a timely manner and there were no objections from TSCC. **Jeff Hargens** states the letter will be on file at the District office. **Robert Churnside** made a motion to accept the 2014-2015 budget certification letter from TSCC, **Kevin Wilhelm** seconded, passed unanimously.

REVIEW OF THE 2014-2015 BUDGET

Jeff Hargens made a motion to adopt the 2014-2015 budget as approved by the budget committee, **Robert Churnside** seconded, passed unanimously.

RESOLUTION 2014.06.01: ADOPTION OF 2013-2014 BUDGET & LEVY

Jeff Hargens read as follows:

Be it resolved that the Board of Commissioners of Corbett Water District hereby adopts the budget for the fiscal year 2014-2015 in the total amount of \$1,175,390 now on file in the Corbett Water District office.

Be it resolved that the Board of Commissioners of the Corbett Water District hereby imposes the taxes provided for in the adopted budget at the rate of \$0.5781 per \$1,000 of assessed value; and that these taxes are hereby imposed and categorized for tax year 2014-2015 upon the assessed value of all taxable property within the district.

The resolution was signed by all present members of the board.

Copies of the resolution were distributed to all audience members that requested them.

Jeff Hargens made a motion to adjourn the budget hearing, **Kevin Wilhelm** seconded, passed unanimously. Meeting adjourned at 6:10 p.m.