

**CORBETT WATER DISTRICT
BUDGET HEARING
Minutes
June 20, 2017**

Board Members Present: Jeff Hargens, Robert Gaughan, Jack Garrison, Robert Churnside

Absent Board Members: Kevin Wilhelm

Staff present: District Clerk Candy Sutton & Assistant District Clerk Lynda Ronell

Audience members present: Gail Griffith, Sara Grigsby, Malcolm Freund, David Jacobs of Hydra Engineering, Gordon Fulks and Robert Colclessor.

Jeff Hargens called meeting to order at 6:30Pm

APPROVAL OF THE AGENDA: Bob Churnside made a motion the Agenda be approved as presented. Jack Garrison seconded, all were in favor, motion carried. *(4 yes votes: J.Hargens, R.Churnside, B.Gaughan, J.Garrison 0 no votes)*

APPROVAL OF THE MINUTES - Jeff Hargens made a motion to approve the minutes of the May 30, 2017 Budget Committee as submitted . Bob Churnside seconded, all were in favor, motion carried. *(4 yes votes: J.Hargens, R.Churnside, B.Gaughan, J.Garrison 0 no votes)*

TSCC Certification Letter - There were no objections to the Tax Supervising and Conservation Commission letter.

ADOPT BUDGET 2017-2018 - Jeff Hargens made motion to ADOPT budget as presented for the 2017-2018 fiscal year. Bob Gaughan seconded, all were in favor, motion carried. *(4 yes votes: J.Hargens, R.Churnside, B.Gaughan, J.Garrison 0 no votes)*

AUDIENCE COMMENTS - Robert Colclessor asked about the master plan? That was adopted in 1995. Per David Jacobs we are good until 2025.

Gail Griffith made a suggestion that next year in our budget we lower our un-appropriated ending fund balance line item and possibly create a “Reserve Fund ”. This would make the funds available during the fiscal year. Jack Garrison thought it was a good idea to revisit that idea.

ADOPT BUDGET 2017-2018 - Jeff Hargens made motion the resolution to adopt the 2017-2018 Fiscal Year budget in the total amount of \$1,444,692 be approved as presented. Bob Gaughan seconded, all were in favor, motion carried. *(4 yes votes: J.Hargens, R.Churnside, B.Gaughan, J.Garrison 0 no votes)* The resolution was signed by Board members present.

ADJOURNMENT

Jeff Hargens made a motion to adjourn the Budget meeting at 6:45pm. Bob Churnside seconded, all were in favor, motion carried. *(4 yes votes: J.Hargens, R.Churnside, B.Gaughan, J.Garrison 0 no votes)* Meeting Adjourned.