

CORBETT WATER DISTRICT



BOARD OF COMMISSIONERS BUDGET HEARING

HYBRID MEETING: IN-PERSON ~ VIRTUAL MEETING VIA ZOOM

Tuesday, June 20, 2023, 6:30 p.m. ~ Corbett Fire Hall 36930 E Hist. Col. Riv. Hwy

BOARD MEMBERS PRESENT: In-Person: Dan Graff, Jeff Hargens, Kelly Piper and Fred Sanchez.

BOARD MEMBERS ABSENT: Sara Grigsby

STAFF MEMBERS PRESENT: District Manager Ana Linden, District Clerk Heather McGivney, DRC David Jacob

COMMUNITY MEMBERS PRESENT: Michael Arion, Jack Garrison, Roland Beebe, Richard Andrews, Malcolm Freund

COMMUNITY MEMBERS PRESENT VIA ZOOM: Angie Kimpo, Cloudy Sears, Alivia Pence

AGENDA

- 1. Call to Order** – Board President Jeff Hargens called the meeting to order at 6:30pm.
- 2. Roll Call** – Dan Graff, Jeff Hargens, Kelly Piper, and Fred Sanchez were present. Sara Grigsby was absent. Dan Graff joined approximately 5 minutes after the start of the hearing.
- 3. Approval of the Agenda** – Fred Sanchez moved to approve the agenda. Kelly Piper seconded. *(motion passed 3 yes votes: J. Hargens, K. Piper, F. Sanchez; 0 no votes)*
- 4. Tax Supervising and Conservation Commission (TSCC) Certification Letter** – Jeff Hargens read aloud the letter from the Tax Supervising and Conservation Commission confirming receipt of the approved budget, and certifying that there are no recommendations or objections to continuing with this budget.
- 5. Review of the Approved Budget and Recommended Changes** – Budget Officer Ana Linden recommended that several items be adjusted to more accurately reflect expected income and costs, including: Net Working Capital was decreased, Assistant District Clerk was increased, Hydro Generator Repair and Maintenance was increased, Fire Hydrants was increased. To make the budget balance, Kelly Piper proposed to remove the Utility II position, which also lowered the cost of Health Insurance. Jeff Hargens proposed to reduce the Contingency to match the expected resources to balance the budget.
- 6. Public Comments** – Malcolm Freund asked why Personnel Services – Other was moved from the Personnel Services sheet, and Ana answered that we were advised that we should move that line item to Materials and Services since the Personnel Services sheet should only be for wages and benefits.
- 7. Resolution 2023.06.20 of the Corbett Water District** Adopting the Budget, Imposing the Tax, and Categorizing the Tax for Fiscal Year 2023-24. The budget resolution was read aloud. Since the budget numbers changed, the Board members signed the corrected budget resolution after the hearing, and it was submitted to the Tax Supervising and Conservation Commission. Jeff Hargens moved to adopt the approved budget as modified, per Resolution 2023.06.20 of the Corbett Water District. Kelly Piper seconded. *(motion passed 4 yes votes: D. Graff, J. Hargens, K. Piper, F. Sanchez; 0 no votes)*

THIS WAS A PUBLIC MEETING

ADJOURNMENT OF MEETING – Jeff Hargens made a motion to adjourn the Budget Hearing at approximately 6:54pm, Fred Sanchez seconded. (*motion passed 4 yes votes: D. Graff, J. Hargens, K. Piper, F. Sanchez; 0 no votes*)

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