

**BOARD OF COMMISSIONERS BUDGET HEARING
HYBRID MEETING: IN-PERSON ~ VIRTUAL MEETING VIA ZOOM**

Tuesday, May 21, 2024, 6:30 p.m. ~ Corbett Fire Hall 36930 E Hist. Col. Riv. Hwy

BOARD MEMBERS PRESENT: Michael Arion, Dan Graff, Sara Grigsby, Angie Kimpo, Kelly Piper

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

AGENDA

1. Call to Order – Board President Kelly Piper called the meeting to order at 6:30pm.

2. Roll Call – All Board members were present

3. Approval of the Agenda – Sara Grigsby moved to approve the agenda, seconded by Michael Arion (*motion passed 5 yes votes: M. Arion, D. Graff, S. Grigsby, A. Kimpo, K. Piper; 0 no votes*)

4. Tax Supervising and Conservation Commission (TSCC) Certification Letter – Kelly Piper 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 reported that everything seems to be on track for the continued spending in the current Fiscal Year 2023-24 Budget, which means that we should have an accurate estimate of the Net Working Capital, also known as the Beginning Cash Balance for Fiscal Year 2024-25. There are a few updates:

- We will not be pursuing the ASR Feasibility Study Grant because it might conflict with our ongoing lawsuit about the ASR test well.
- We were awarded the Bureau of Reclamation System Optimization Review grant. We are adding \$6,000 in Resources, and putting a \$10,000 expense in Capital Outlay, Plans & Assessments. The extra \$4,000 was already in the budget as part of the Engineering line item.

Kelly Piper asked if any Board Member had any questions about the Budget at this time? Sara clarified that we will be making final adjustments in June when we pass the Budget resolution. Ana confirmed that this Hearing is to allow the public to comment on the Budget. Kelly announced that we expect to pass Resolution 2024.06.18 of the Corbett Water District Adopting the Budget, Imposing the Tax, and Categorizing the Tax for Fiscal Year 2024-25 at our Regular Board Meeting on Tuesday, June 18, 2024.

6. Public Comments – None

THIS WAS A PUBLIC MEETING

Revised 6/6/24, 4:10pm, pg 1

ADJOURNMENT OF MEETING – Sara Grigsby moved to adjourn the meeting at 6:37pm, seconded by Michael Arion (*motion passed 5 yes votes: M. Arion, D. Graff, S. Grigsby, A. Kimpo, K. Piper; 0 no votes*) The meeting was adjourned at 6:37pm

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Revised 2/5/24, 4:10pm, pg 2