

CDD Budget Committee Meeting—Minutes
April 29, 2014 -- 10:30 a.m., Activity Center

Attendees:

Budget Committee

Anderson, Rita (chair)	Y	Martinson, Dave	Y
Walker, Bob (vice chair)	Y	Meyer, Ted	N
Hays, John	Y	Rybicki, Al	Y
Marshall, Jibby	Y	Spier, Hal	N
Martinson, Dave	N	Teague, Cal (mgr)	Y

Others: Henry Lackland, Walt Powers

- A. Back Gate Upgrade Request.** A motion to accept the bid from Gate Medic, LLC to upgrade the backgate at a cost of \$6,556 was made by Ted and seconded by Jibby. **MOTION PASSED.**
- B. Audubon International Consideration.** The Budget Committee discussed a request to pay \$2,500 as half of the cost to enroll in Stage Two of the Audubon Internationals Sustainable Communities Program. The BC decided to recommend postponement at this time.
- C. Budget.**
1. Environmental increases were discussed. The BC recommended an increase in the expense items under Flood Control/Stormwater Mgmt of \$131,000.
 2. The fees for the Attorney for the District are increasing. The committee is recommending that the BOS try to reduce the use of the attorney by 20% to help offset these increases.
 3. A new category for the Activity Center Maintenance expense items will be set up. It is anticipated that these expenses will no longer be part of the Maintenance Agreement with the RCA.
 4. The BC is recommending an increase in the assessment fees to cover the additional expenses being incurred next year.
- D. Next Meeting Date.** The next meeting will be on May 20, 2014 at 10:30am.
- E. Adjournment.** A motion to adjourn was made by Ted and seconded by Jibby. **MOTION PASSED.** The meeting was adjourned at 10:55 pm.

Respectfully submitted,
Rita Anderson