

**CDD Budget Committee Meeting—Minutes
May 21, 2013 -- 10:30 a.m., Activity Center**

Attendees:

Budget Committee

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

Others: Walt Powers, Henry Lackland, Doug Campbell

- A. Approval of Minutes.** It was moved by Debbie and seconded by John to approve the minutes of the April 16th, 2013 meeting. **MOTION PASSED.**
It was moved by John and seconded by Al to approve the minutes of the May 6th, 2013 meeting. **MOTION PASSED.**
- B. RCA Finance Committee Report.** Jibby's report of the RCA Finance Committee meeting on April 24th was read and discussed.
- C. Budget---**The budget Committee suggested increasing the General Fund Assessment by \$100 over the previous year Budget. A motion to recommend the 2014 proposed budget with an increase of \$100 in the General Fund Assessment was made by Bob and seconded by John. **MOTION PASSED.**
- D. Review Financial Statements and Invoices.**
The Financial Statements and Invoices were found to be accurate this month.
- E. Report – Reuse Water Expenditures and Revenues to date.** The report was presented to the committee.
- F. Other—Update on the Fitness Room proposed ADA changes.** A report was given on progress made on this project.
- G. Other---Seal Coating of the Activity Center Parking Lot.** No action was taken on this item.
- H. Other---Proposed Change in method used to adjust water rates.** After some discussion a motion was made by Ted and seconded by John to recommend the following to the BOS: potable water and reuse water rates should automatically be adjusted any time CCU increases their rates to Riverwood by the same percentage. **MOTION PASSED.**
- I. Next Meeting Date.** The next meeting will be on June 18, 2013 at 10:30 am.
- J. Adjournment.** A motion to adjourn was made by Bob and seconded by Ted. **MOTION PASSED.**
The meeting was adjourned at 12:12 pm.

Respectfully submitted,
Rita Anderson