

**SIXTH TAXING DISTRICT ANNUAL MEETING
AND ANNUAL BUDGET MEETING
APPROVED ACTIONS**

March 4, 2015

- I. ATTENDANCE: PRESENT: Commissioners Tammy Langalis, Mike Barbis and John Igneri, District Treasurer John Verel, District Fire Marshal And District Property Manager Ed Carlson, District Assistant Property Manager Jason O'Donnell, Assistant to the Treasurer Candy Atwell, District Clerk Andrea Woodworth
- II. DISCUSSION ITEMS:
- Commission Chair Tammy Langalis gave a report on Fiscal Year July 1, 2013 through June 30, 2014.
 - The District Treasurer John Verel gave a report, highlighted by a PowerPoint presentation on the Fiscal Year ended June 30, 2014, that concluded with General Fund revenues \$19,822 higher than budgeted and expenditures approximately \$51,000 lower than budgeted, increasing the General Fund's balance by approximately \$71,000.
 - In order to take special note at the meeting of significant under-expenditures in some line items, Mr. Verel reported on those under-expenditures.
 - Mr. Verel noted over-expenditures in the Debt Service line item of \$24,788.
 - District Treasurer John Verel gave a presentation of the proposed Sixth Taxing District budget for Fiscal Year 2015-2016 to cover district expenditures, actions in support of capital improvements and to recover remaining balances from certain capital accounts.
- III. ACTION ITEMS:
- A vote was taken to appoint Bob Eydt as the meeting moderator.
 - The Minutes of the Annual Meeting and the Annual Budget Meeting of March 5, 2014 were approved as submitted.
 - Over-expenditures in the Debt Service line items of \$24,788 were approved and the appropriation of funds in that amount was approved.
 - Funds were appropriated for the period July 1, 2015 through June 30, 2016 to cover district expenditures, actions in support of capital improvements, and to recover remaining balances from certain capital accounts.
 - The date of the next Annual Meeting and Annual Budget Meeting of the District was set for March 2, 2016 beginning at 7:30 p.m.