

# **SPRING CREEK IMPROVEMENT AND SERVICE DISTRICT**

## **Budget Hearing Minutes**

**July 16, 2015**

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### **Attendees:**

Directors Present: Derek Goodson, Stephen Price, and Ron Harris  
Homeowners and Public: Stuart Lang and Chris Harrison

### **I. Opening**

#### **A. Call to Order of Budget Hearing and Determination of Quorum**

The meeting was called to order at 11:00 pm. A quorum was established.

#### **B. Purpose of the Budget Hearing and Agenda**

Ron Harris explained that the purpose of the Hearing is to present the proposed fiscal year 2016 (July-June fiscal period) budget and corresponding assessment schedule for the District, and to take homeowner or other public input and comments. There were two homeowners and no other members of the public present. Both homeowners are familiar with the operations of the District, so further introduction and description of the process were foregone.

### **II. District Highlights**

**A. Summary of Initiatives Undertaken during FY 2015** – Since there were no homeowners, guests, or other members of the public present (other than Stuart Lang and Chris Harrison), this item was foregone.

**B. Overview of Activities Planned for FY 2016** – Since there were no homeowners, guests, or other members of the public present (other than Stuart Lang and Chris Harrison), this item was foregone.

### **III. Proposed Budget and Assessment Schedule for FY 2015**

#### **A. Budget and Assessment Schedule**

Derek Goodson summarized the Proposed Budget (version v2) for FY 2016 (July 2015 through June 2016), which he had previously distributed via email. Derek indicated that the Proposed Budget was based on the Preliminary Budget (v1), with adjustments as discussed by the Directors at the District's Special Meeting on May 29<sup>th</sup>. Discussion of the proposed budget ensued.

#### **B. Adjustments for Water Usage**

Derek reported that one of the adjustments in the Proposed Budget was to include variations in assessment levels for the water system portion of the total in order to recognize water usage by site. As previously discussed, such adjustments do not address variations in usage among individual homeowners within the single family home category; such variation is expected to be implemented at some point in the future, following a period of reporting of water usage to those single family homeowners with high levels of usage.

**IV. Questions and Comments from Homeowners** – No homeowners or other members of the public (other than Stuart Lang and Chris Harrison) were present to provide input, and no written comments have been received.

**IV. Adjournment** – Upon completion of the business at hand, the Hearing was adjourned.