

**MOUNTAIN LAKES DISTRICT
PUBLIC BUDGET HEARING
February 9, 2015
*UNAPPROVED***

Immediately following the Commissioners Meeting (7:02 P.M.)

Roll Call: Chris Demers, Bob Long, and Jessica Brusseau

In Attendance: Ken King, Dan Brady, Grete D'Hondt, Dottie Long and Fred Garofalo

District Accountant Amy Baker led discussion on the 2015 proposed budget starting with General Operating related articles, then Water Department related articles.

General Operating Related Articles:

2015 Article 1:

Lodge Budget: Brief discussion. No changes made.

Recreation Budget: Brief discussion. No changes made.

General Operations Budget: Brief discussion. No changes made.

2015 Article 5: Brief discussion. No changes made.

2015 Article 6: Brief discussion. No changes made.

2015 Article 7: Brief discussion. No changes made.

2015 Article 8: Bob Long made a motion to amend the dollar amount of funds to be received from timber proceeds and placed in the Forestry Program Capital Reserve Fund from \$25,000 to \$60,000. Jessica Brusseau seconded and motion passed.

Water Department Related Articles:

2015 Article 2: Brief discussion. No changes made.

2015 Article 3: Brief discussion. No changes made.

2015 Article 4: Brief discussion. No changes made.

Chris Demers made a motion to approve the 2015 proposed budget with the above amendment to Article 8. Jessica Brusseau seconded and motion passed.

Chris Demers made a motion to adjourn and Jessica Brusseau seconded. Meeting was adjourned at 7:57 pm.

Respectfully submitted,
Kristi Garofalo