

**MOUNTAIN LAKES DISTRICT
PUBLIC BUDGET HEARING
February 13, 2017
*UNAPPROVED***

Immediately following the Commissioners Meeting

Call to Order: Bob Long called the budget hearing to order at 6:40 pm.

Roll Call: Bob Long, Robert Roudebush and Laraine King

In Attendance: Ken King, Patricia Brady, Darlene Simboli, Cindy Williams, Mike Roberts and Chris Roberts

Chair Bob Long led discussion on the 2017 proposed budget with the following results:

2017 Article 1: Brief discussion. No changes made.

2017 Article 2: Brief discussion. No changes made.

2017 Article 3: Brief discussion. No changes made.

2017 Article 4: Brief discussion. No changes made.

2017 Article 5: Brief discussion. No changes made.

2017 Article 6: Brief discussion. No changes made.

2017 Article 7: Brief discussion. No changes made.

2017 Article 8: Brief discussion. No changes made.

2017 Article 9: Brief discussion. No changes made.

2017 Article 10: Brief discussion. No changes made.

2017 Article 11: At the commissioners work session on Feb. 6, 2017, the commissioners agreed to recommend the creation of an additional warrant article funded by assessment for the amount of \$10,000, with \$9,000 for covering/coating the Lodge basement floors and \$1,000 for renovating/painting of the Lodge basement rooms. After a brief discussion, the new article was accepted for addition to the warrant without changes except to note that photos and information about products for covering/coating the basement floors should be available for residents to review at the annual meeting.

2017 Article 12: Laraine King said the latest quotes for a new raft and diving board were almost \$8,800, plus a need for buoys and other equipment brought the cost to roughly \$9,000. At the work session, the commissioners agreed \$5000-\$6000 for the new raft/diving board could come from the Facility Improvement, Maintenance and Equipment Capital Reserve Fund (CRF). The new higher estimate would essentially drain the CRF. Laraine King said the Rec Committee has other projects they planned to fund from the CRF as well. Bob Long moved to create a new warrant article to add \$5,000 to the Facility Maintenance, Improvement and Equipment CRF to help defray the costs of a new raft/diving board; and further that the funds should come from the General Operating fund balance (not from taxation). Robert Roudebush seconded and the motion passed.

2017 Article 13: Brief discussion. No changes made.

2017 Article 14: Brief discussion. No changes made.

The commissioners agreed to accept the recommended budget without changes except the addition of warrant articles 11 and 12 as noted above.

Bob Long moved to adjourn and Robert Roudebush seconded. Meeting was adjourned at 7:39 pm.

Respectfully submitted,
Kristi Garofalo