

**MOUNTAIN LAKES DISTRICT
PUBLIC BUDGET HEARING
February 12, 2017
*UNAPPROVED***

Immediately following the Commissioners Meeting

Call to Order: Laraine King called the budget hearing to order at 6:45 pm.

Roll Call: Commissioners Laraine King and Mike Roberts were present. Bob Long was absent and excused.

In Attendance: Brian Knapp, Chris Roberts, Ken King, Robert Roudebush, Dorothy Long and Fred Garofalo.

Laraine King led discussion on the 2018 proposed budget with the following results:

- Changes made to General Operating Budget:
 - Line 5022-2 Lodge Attendant: Raise line amount to \$1,850 (due to increased hours because of good weather).
 - Line 5057-1 Fireworks: Raise amount to \$2,500 (due to increased vendor cost as the result of new state permitting and licensing requirements).

- Additional Warrant Article:
 - “To see if the District will vote to change the purpose of the existing Mountain Lakes Water Department Capital Improvement Capital Reserve Fund to the Mountain Lakes Water Department Capital Improvement and Maintenance Capital Reserve Fund for the purpose of funding capital improvements and necessary maintenance and/or reconstructions of the water system. This article is a special warrant article per RSA 32:3 VI (d) and RSA 32:7 V. The commissioners recommend this article. (2/3 vote required).”
 - Discussion was held about the high cost of recent water breaks and the commissioners noted the funds shown in the 2018 budget for water emergencies have already been expended with the number of breaks suffered so far this year. They explained changing the purpose of the WD Capital Improvement CRF to become WD Capital Improvement and Maintenance CRF would allow for the use of the money already in the CRF for water breaks/reconstructions should the need arise, and that doing so would was an alternative to raising the water fees further.

Laraine King made a motion to make changes to the line items noted above and also add the additional warrant article. Mike Roberts seconded and the motion passed.

Brief discussion was held regarding proposed Articles 1 thru 13. No changes were made.

The commissioners agreed to accept the proposed budgets and warrant with the changes and additional article as noted above.

Mike Roberts moved to adjourn and Laraine King seconded. The meeting adjourned at 6:57 pm.

Respectfully submitted,
Kristi Garofalo