

# VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

## SPECIAL BUDGET APPROVAL MEETING MINUTES JUNE 26, 2015

- I. Call meeting to order at 7:07 and a quorum was declared. Pres Kreuter, VP Jim Cum and Sec/Treas Jim Keller were present. Also in attendance were the following individuals: Elisa Larrea, Steve and Georgia Barbour, John Stang, Susan Bennett, Hadria Thompson, David Tonak and State Representative Tyler Lindholm. Representative Lindholm was in attendance as an observer.
- II. Agenda additions, or deletions and approval. Approved
- III. Presentation of final 2015 -- 2016 budget beginning July 1, 2015  
Treasurer Keller
- IV. Discussion – The board was presented with written objections of the proposed budget which entailed a lengthy discussion covering the overall concerns. Again the threat of litigation if each and every item that the objectors had submitted was not followed that was put before the board by member Stand. Each item was not specifically discussed as the list was lengthy and detailed. The general consensus of the objectors was that the budget as proposed had some fee items that were not being spread and put in place properly. The board again reiterated that the board had passed on a questionnaire at the April meeting to the objectors to indicate their precise concerns and suggested solutions to be returned with 15 days. No forms were returned. At the May board meeting they were again asked to submit the forms for board review. None were received back, and instead, the objectors waited until the budget meetings to bring the objections to the forefront. Due to the lateness of the itemized objections it was determined that a budget committee would be formed to seek a solution to each individual object that was brought forward. Pres Kreuter selected members Tonak and Barbour along with the board to form a budget review committee to meet at 8:00 a.m. Monday June 29 at the Bank meeting room.
- V. With no more budget business before the board a call was made for a motion to adjourn.  
**Motion:** VP Crum called for adjournment seconded by Sec Keller  
**Discussion:** Hearing none  
**Vote:** Passed
- VI. Adjournment of budget meeting

Meetings: Budget committee meeting June 29<sup>th</sup> 8:00 a.m. in the bank meeting room.