



MARY'S RIVER ESTATES ROAD DISTRICT **BUDGET HEARING** MEETING MINUTES MAY 11, 2011 (Final)

Philomath Public Library Meeting Room

Meeting called to Order @ 6:30 pm by RL

Present: Bardon Maginnis, Yvette Spitz, Brian Bach (Budget Committee), Lee Kitzman, Laura Berman (Commissioner), Cody Castellano (Budget Committee) , Linda Waymire, Robyn Lillehei (Commissioner), Rick Veronen.

B McGinnis brought up a question regarding the Permanent Rate on the LB-1 form being listed at 2.206. This rate should be 2.9414. B. McGinnis left at 6:33.

RL asked if the committee was satisfied with the rate and the proposed budget for the 2011- 2013 years. She pointed out that the proposed rate will provide adequate funds for developing a full repair cycle of existing paved roads and will result in surplus capital funds that can be considered for discretionary projects.

LW presented the numbers on the LB-30 form. This form presents the budgeted numbers for the various categories. YS posed questions about carry forward funds and upcoming repair costs. RL referred to the draft maintenance schedule presented at the Budget Committee Meeting.

6:50 budget hearing was moved closed by RL and seconded by LB.  
Submitted by Rick Veronen