

VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

SPECIAL BUDGET APPROVAL MEETING MINUTES

JUNE 11, 2015

- I. Call meeting to order at 8:15 and a quorum was declared. Pres Kreuter, VP Jim Cum and Sec/Treas Jim Keller were present. Also in attendance were the following individuals: John Stang, Susan Bennett,
- II. Agenda additions, or deletions and approval. Approved
- III. Presentation of final 2015 -- 2016 budget beginning July 1, 2015
Treasurer Keller presented the proposed budget and stated that the district was in satisfactory condition and the proposed budget would not require an increase in monthly cost.
- IV. Discussion – The board was presented with written objections of the proposed budget which entailed a lengthy discussion covering the overall concerns. Along with the objections was a notification that the meeting was in violation under State law WS16-4-109A that required a notice in the newspaper of the meeting which includes the proposed budget in detail. This also requires a five day period before the meeting can be held. This has never been done in the history of the district as far as the current board is aware and was brought to their attention by member Stang. When made aware of the requirement the board was in agreement for compliance.
- V. In lieu of the cited requirement adjournment was called for to allow for the placement of the required notice and time needed to hold another meeting.
Motion: Sec/Teas Keller motion for adjournment and reschedule the budget meeting until June 26 after publication of meeting and proposed budget on June 17th. Seconded by VP Crum
Discussion: None
Vote: Passed
- VI. Adjournment of budget meeting 8:30

Meetings: Next Special Budget meeting June 26th 7:00 at Public Library