

BUDGET APPROVAL MEETING
I.C.R. SANITARY DISTRICT
JUNE 30, 2011

Approved: 8/25/11

Date: Thursday, June 30, 2011
Time: Approximately 11:23 a.m.
Location: Talking Rock Ranch House, Windmill Room

I.C.R. Sanitary District Board of Directors

Bob Hilb, Chairman
Brian Ray, Director
Scott Robbins, Director

Guests

Jane Kowalewski	Eileen McGowan
Hillary Peterson	Paula Green
John Freeman	Isabel Yribe
Dick Tracey	Chris Stoner
Charlie Turney	Jimmy Stoner
Hugh Pryor	Dayne Taylor
Harvey Roberts	Gene Leasure
Chris Stoner	Jim Regelbrugge
Willi Regelbrugge	

1. Call Board Meeting to Order.

The meeting was called to order at 11:23 a.m. by Bob Hilb. A quorum was present for the purpose of conducting business.

2. Introduction of Attendees. Present were the guests listed above. They all introduced themselves at the meeting.

3. Pledge of Allegiance was not accomplished as there was no flag available to do so.

4. Approval of agenda: Brian Ray moved to approve the agenda. Scott Robbins seconded the motion. Motion passed unanimously.

5. Approval of the proposed Budget Plan for 2011/2012: Bob Hilb proposed that the Budget plan be approved with the caveat that all items that were being looked into would be accurately checked and changed and would be revisited for approval.

- Gene Leasure asked if this would be done in time, by July 11, 2011. Mr. Hilb assured him that it would.

- Mr. Ray seconded the motion. The motion was passed unanimously.
- Point of Order from an audience member. "There was no discussion". Mr. Hilb asked if there was any discussion necessary with the board. The board responded with a "No", unanimously.

6. Adjournment of the meeting.

- Mr. Hilb motioned to adjourn the meeting, Brian Ray seconded the motion. The motion passed unanimously with no discussion.

The meeting was adjourned at approximately 11:27 a.m.