

MINUTES
Chehalem Park & Recreation District Budget Committee
Annual Budget Meeting
125 S. Elliott Road
Newberg, OR 97132
6:00 p.m. April 2, 2019

I. Meeting called to order by Mike McBride, 6:00 p.m.

A. Budget Committee Members

Present

Mike McBride
Elizabeth Comfort
Elijah Dickson
Bob Phillips
Andrew Yinger

B. Board of Directors

Present

Don Loving
Lisa Rogers
Pete Siderius

Excused

Mike Ragsdale
Bart Rierison

C. CPRD Staff

Present

Don Clements
Casey Creighton
Shy Montoya
Julie Petersen

D. Public

Nick Morace

II. Election of Budget Committee Officers

President: Mike McBride

Motion: Don Loving

Second: Pete Siderius

Approved unanimously

Vice President: Elizabeth Comfort

Motion: Andrew Yinger

Second: Lisa Rogers

Approved unanimously

Secretary: Bob Philips

Motion: Don Loving

Second: Pete Siderius

Approved unanimously

III. Budget message delivered by Budget Officer

Budget Officer Don Clements explained the Budget Overview.

IV. Discussion on budget

Committee and Board asked questions. Discussion had. Nothing to hold back proceeding to pass.

V. Motion made to pass the budget

Motion: Elizabeth Comfort

Second: Andrew Yinger

Approved unanimously

VI. Overview of funds

A. General Fund

B. Equipment & Major Maintenance Fund (no longer in use)

C. System Development Fund

D. Loan Service Fund

E. Bond Debt Fund

F. Pool Capital Fund

VII. Public input on budget

None

VIII. Approval of proposed Budget and tax rate

- A.** Approval of Resolution Approving Levying Taxes at the rate of \$.9076 per \$1,000 of assessed value for operations for tax year 2019–20, with debt service in the amount of \$1,391,509.00 to be excluded from limitation.

Motion: Pete Siderius

Second: Lisa Rodgers

Approved unanimously

- B.** Approval of 2019–20 Budget of \$12,695,607.00.

Motion: Elizabeth Comfort

Second: Don Loving

Approved unanimously

- C.** Approval of Resolution Making Appropriations for 2019–20 grand total of funds of \$12,695,607.00.

Motion: Elizabeth Comfort

Second: Don Clements

Approved unanimously

Meeting adjourned at 7:05 p.m.

Submitted by

Shy Montoya, Administrative Coordinator