

BURLINGTON WATER DISTRICT

Manager: Hiland Water - P.O. Box 699 Newberg, OR 97132 Phone: 503-554-8333; 1-855-554-8333 (TF)
Internet: BWD Website <https://burlingtonwater.specialdistrict.org/>

Burlington Water District Budget Committee Meeting Agenda April 15, 2020, 6:15 pm

Due to the current health emergency resulting from the COVID-19 pandemic, meeting being held by GoToMeeting videoconference.

To join the meeting from a computer, tablet or smartphone:

<https://global.gotomeeting.com/join/167004349>

For audio-only, dial in using a phone:

Number: 1 (872) 240-3212; **Access Code:** 167-004-349

- 1) Election of presiding Officer
- 2) Roll Call to establish Quorum
- 3) Reading of Budget Message
- 4) Public Comment
- 5) Budget Presentation and Discussion – Budget Officer
- 6) Motion to Approve the Budget –

With no proposed amendments:

I move that the Budget Committee of Burlington Water District approve the budget for the 2020-2021 fiscal year in the amount of \$516,900.

With proposed amendments:

I move that the Budget Committee of Burlington Water District approve the amended budget for the 2020-2021 fiscal year in the amount of \$_____ (amended amount).

- 7) Motion to Approve the Property Tax Levy –

I move that the Budget Committee of Burlington Water District approve property taxes for the 2020-2021 fiscal year at the rate of \$3.4269 per \$1,000.00 of assessed value for the permanent rate tax levy.

- 8) Adjourn

General Board meeting to follow Budget Committee meeting.