

**Burlington Water District
Budget Committee Meeting #2 Agenda
April 3, 2019, 6:45 pm
Scappoose Library**

- 1) Roll Call to establish Quorum
- 2) Reading of Budget Message
- 3) Reading of 3-20-19 Minutes
- 4) Motion to approve minutes from Budget Committee Meeting #1

I move that the Budget Committee of Burlington Water District approve the minutes from the March 20, 2019 Budget Committee Meeting.

- 5) Public Comment
- 6) Budget Presentation and Discussion – Budget Officer
- 7) Motion to Approve the Budget –

I move that the Budget Committee of Burlington Water District approve the budget for the 2018-2019 fiscal year in the amount of \$ _____

- 8) Motion to Approve the Property Tax Levy –

I move that the Budget Committee of Burlington Water District approve property taxes for the 2019-2020 fiscal year at the rate of \$3.4269 per \$1,000.00 of assessed value for the permanent rate tax levy.”