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 March 2, 2022, 6:15 pm

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

Please join the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/165116549

You can also dial in using your phone.

United States: +1 (224) 501-3412

Access Code: 165-116-549

- 1) Roll Call to establish Quorum
- 2) Budget Presentation and Discussion Budget Officer
- 3) Consider proposed budget modifications as necessary
- 4) If appropriate (no proposed amendments): Motion to Approve the Budget -
 - I move that the Budget Committee of Burlington Water District approve the budget for the 2022-2023 fiscal year in the amount of \$651,200 (proposed amount).
- 5) If appropriate (no proposed amendments): Motion to Approve the Property Tax Levy –

 I move that the Budget Committee of Burlington Water District approve property taxes for the 2022-2023 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.