

PO Box 190 · 1037 NW Grebe Street · Seal Rock, Oregon 97376 Phone: 541.563.3529 · FAX 541.563.4246 · Email: info@srwd.org

Seal Rock Water District

SEAL ROCK WATER DISTRICT
Notice of Budget Committee Meeting & Agenda
Thursday April 21, 2016 at 6:00 PM
Seal Rock Water District Office
1037 NW Grebe St. Seal Rock, Oregon

- 1. Board President Calls Budget Committee Meeting to Order at 6:00 P.M.
- 2. Elect Presiding Officer for Budget Committee Meeting per ORS 294.336 (8)
- 3. Read Budget Message for Fiscal Year 2016-2017 Provided by: Adam Denlinger, General Manager
- 4. Amend / Approve Budget Document Resolution No. 0416-01 to extend SRWD Land & Building Reserve Fund
- 5. Public Comment
- 6. Recommended Motion required after budget document approval:

Motion to approve the <u>Permanent Rate Limit for General Fund Operations as .1259 per 1000</u> of the total assessed value of the District, <u>and</u> the <u>Exempt Bond amount of \$587,500</u> as the ad valorem property taxes to be certified for collection, as of July 1, 2016.

PLEASE NOTE: The above permanent rate limit for operations is determined by the County to comply with the tax measures approved by voters.

- 7. Adjourn Budget Committee Meeting.
- 8. Budget Hearing is on May 12, 2016 @ 4:00 p.m.