

**Approved Actions of the Electors
Annual Meeting
Annual Budget Meeting
March 2, 2011**

1. The Commissioners proposed, and the electors approved, naming Randy Avery as the moderator and Andrea Woodworth as the secretary of the Annual Meeting and the Annual Budget Meeting.
2. The reading of the minutes of the 2010 Annual Meeting and Annual Budget Meeting were waived.
3. The electors took special note of the significant under-expenditures in some line items of the 2009-2010 Fiscal Year Budget.
4. The electors accepted the Treasurer's Report for the Fiscal Year Ended June 30, 2010 and approved over-expenditures in the total amount of \$63,724, as follows:

General Government Support	\$ 43,770
Public Safety	\$ 6,843
Culture & Recreation	\$ 457
Transportation	\$ 1,788
Payroll and Employee Benefits	<u>\$ 10,866</u>

Total to be approved/appropriated \$ 63,724

5. The electors approved the District's General Fund budget as presented for the Fiscal Year July 1, 2011 through June 30, 2012.
6. The electors approved returning to the Operating Fund a total of \$22,008 from the Capital Fund representing projects that have been completed or are being closed out.
7. The electors approved appropriating \$195,127 from the General Fund in support of Capital Improvements to the District.
8. The date of the next Annual Budget meeting was set for March 7, 2012 immediately following the Annual Meeting to be held at 7:30 p.m. that same date.