

HAMILTON CREEK METROPOLITAN DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Monday, November 20, 2017

Attending Board Members:

Bob Bruno John Jones
Chuck Harris Ruth Carroll
Bob Hinman

Others Attending:

Tom Oberheide, Administrator

The meeting was called to order at 10:05 am by Bob Bruno

The meeting was called to have a public hearing on the 2018 Budget and proper notice was provided per special district rules.

Director Harris distributed several documents from the District archives that addressed the history of the District and the bankruptcy ruling and was reviewed by the Board.

No public comment on the 2018 budget was presented. Tom Oberheide addressed the changes to the budget document as discussed at the November, 8 meeting.

Director Harris made a motion to approve the 2018 Budget, the motion was approved unanimously. (CH/RC, 5-0 approved).

A motion was made to approve the certification of tax levy, (BH/JJ, 5-0 approved).

A motion was made to approve the Resolution to Adopt Budget and Appropriate Revenues (RC/JJ 5-0 approved).

The meeting was adjourned at 10:37 am.

Respectfully submitted by Tom Oberheide