

7-21-09
Budget and Policy Manual Workshop
GCGCD

Mr. Dohmann called the meeting to order and stated that all Board members were present. He opened the Budget for discussion to the Board.

The Board agreed that we should maintain a reserve balance of about \$250,000. This would cover 1 year of expenses for the District. The Board agreed to publish the budget in the local paper before the tax rate hearing.

The Board agreed to approve a budget of \$215,000 for the fiscal year 2009-2010. \$50,000 will be taken out of reserves and the tax rate will be figured once we get the appraisal values from the tax office. Mrs. Smith moved to approve. Mr. Irwin seconded and the motion passed unanimously.

Approval of policy manual changes - The changes made were discussed and approval was tabled until the directors were able to read all changes.

Mrs. Smith was instructed to take issue of whether or not salaried employees were entitled to overtime pay to Work Force and get an opinion from them.

The Board set the Holiday schedule to be followed so that this schedule does not need to be set annually.

Mr. Dreier moved to adjourn. Mrs. Smith seconded and the meeting adjourned at 4:45 p.m.

Respectfully Submitted,

Barbara Smith, Secretary, GCGCD
APPROVED BY BOARD 8-03-09