

**SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
MARANA DOMESTIC WATER IMPROVEMENT DISTRICT
OF PIMA COUNTY, ARIZONA**

The board of Directors of the Marana Domestic Water Improvement District met in session at the Marana Domestic Water Improvement District Office, 16560 West El Tiro Road, Marana, Arizona at **4:00 P.M. on Monday, June 23, 2014**

PUBLIC HEARING ON MDWID PROPOSED BUDGET

1. Hearing and Opening Roll

2. Overview of Budget

3. Public Comments on Proposed Budget

No Members of the Public Present.

SPECIAL MEETING AGENDA

1. Call to order and Pledge of Allegiance.

Mr. Sniffen called the meeting to order at 4:03 P.M.

Mr. Sniffen ask Mr. Danielson to lead the Pledge of Allegiance.

2. Roll Call.

Upon roll call, those present were as follows:

Board Members Present were;

Anthony Sostarich, Chairman (Absent)

Don Peetoom, Vice-Chairman

Michael Young

Teresa Ball-Cummings

Michael Sniffen

Staff Members present were;

6/23/14

System Manager, Sig Danielson
Clerk, L. Katy Walker

No Members of Public Present.

3. Discussion and Possible Action Concerning 2014-2015 Budget.

Mr. Danielson: The budget is the same as was presented at the last meeting. The only question was on the LEA refund amount at \$3,700. We have done the LEA refunds last week and it was \$3,400, so the \$3,700 is correct

It was moved by Mr. Peetoom; seconded by Ms. Ball-Cummings and carried that;
The 2014-2015 budget be approved

3 Ayes 0 Opposed 1 Absent 1 Abstain

4. Announcement of Next Scheduled Meeting.

**The next scheduled meeting of the Marana Domestic
ment District Board of Directors shall be on
at the District Office**

**Water Improve-
Monday, July 14, 2014 at 4:00 P.M.**

5. Adjournment.

It was moved by Mr. Peetoom; seconded by Mr. Young and carried that;
**the Board of Directors of the Marana Domestic This meeting of
shall be adjourned at: 4:05 P.M. Water Improvement District**

3 Ayes 0 Opposed 1 Absent

Minutes prepared by

L. Katy Walker

Clerk of the Board