

**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 22, 2015**

PUBLIC HEARING ON MDWID PROPOSED BUDGET

SPECIAL MEETING AGENDA

1. Call to order and Pledge of Allegiance.

Mr. Sniffen called the meeting to order at 4:08 P.M.

Mr. Sniffen ask Ms. Walker to lead the Pledge of Allegiance.

2. Roll Call.

Upon roll call, those present were as follows:

Board Members Present were;

Vice- Chairman Michael Sniffen, acting Chairman
Teresa Ball-Cummings
Alecia Guise
Candy Cassidy
Gordon Emholtz (absent)

Staff Members present were;

System Manager, Stu Spaulding
Clerk, L. Katy Walker

1 Member of Public Present.

3. Call for Public Comment on 2015-2016 budget

Mr. Sniffen said there is no public comment

4. Discussion and Possible action regarding the draft 2015-2016 budget.

6/22/15

Mr. Spaulding said Mr. Chairman, the Board has passed our budget. The purpose of this meeting, under State Law, is to have a public hearing for anybody who may disagree with the budget. We published it in the paper, we posted it, we made it available for people and if somebody has something that they would like to bring to the attention of the Board that is in error, in the audience, they can. Other than that, it was approved by the Board.

It was moved by Ms. Guise; seconded by Ms. Cassidy and carried that;
The 2015-2016 budget be approved

3 Ayes 0 Opposed 1 Absent 1 Abstain

5. Adjournment.

**This meeting of the Board of Directors of the Marana Domestic
ment District shall be adjourned at: 4:12 P.M.**

Water Improve-

Minutes prepared by

L. Katy Walker

Clerk of the Board