

Special Board Meeting
Of Tuesday June 28, 2005

Call to Order: Chairman Askins called the meeting to order at 9 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Thomas Askins, Patricia Vogel, Robert Clouse, DM Raymond Young and OM Terri Perrin. Visitors present: David Schold of Fair Oaks Today.

Public Comment: None

Approval of FY 2006 Preliminary Budget: Trustee Dodds and Trustee Vogel of the Finance Committee met a week earlier with DM Young and OM Perrin regarding the budget. Trustee Dodds reviewed the item amounts in Object 10 (Salary & Wages), Object 20 (Service & Supplies), Object 40 (Structures & Improvements) and Revenue that includes Property taxes, Cemetery Services, Rent and Donations. DM Young stated that the Renters would like us to carpet the upstairs. It was noted that the District pays for water, sewer and garbage for the Rental house. The Trustees would like to consider raising the rent after the carpet is installed. Then, Trustee Dodds motioned to approve the FY 2006 Preliminary Budget for \$973,936.00 and was seconded by Trustee Vogel, The motion passed 4-0.

Adjournment: With no further business, the meeting adjourned at 9:38 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent