

ROLLING HILLS COMMUNITY SERVICES DISTRICT
MINUTES of JUNE 20, 2017 SPECIAL MEETING OF THE BOARD OF DIRECTORS – BUDGET WORKSHOP

1. Call to Order/Roll Call.

The special meeting of the Rolling Hills CSD held on June 20, 2017 was called to order at 6:14 p.m. by President Matt Sites at the Holiday Inn Express, 4360 Town Center Drive, El Dorado Hills, California. In addition to President Sites, Directors Tim Halverson, Gordon Fawkes, and Mark Magee, General Manager Chaney Hicks, Board Secretary Linda Stone, and a member of the public were present at roll call. Director Brenda Collette was absent.

2. Public Comment. None.

3. FY18 Budget Workshop.

Chaney Hicks discussed with the Board cost information gathered for the various projects about which the Board has expressed interest with focus on projects for Berkshire Park. In addition the Board went over each of the Revenue cost categories and Expenditure categories looking at expenditures to date for FY17, historical expenditure information, and discussing the expected needs for FY18. A draft preliminary budget document was prepared reflecting the results of the discussions.

Adjournment.

The meeting was adjourned at 7:05 p.m. upon a motion by Tim Halverson, second by Mark Magee; motion carried.

Submitted by:

/S/
Linda Stone, Board Secretary

Approved by Board: July 18, 2017