



**MINUTES  
DEVILS LAKE WATER IMPROVEMENT DISTRICT  
BUDGET RESOLUTION MEETING**

**OREGON COAST COMMUNITY COLLEGE CONFERENCE ROOM  
June 25, 2014  
4:00 P.M.**

**PRESENT:** Brian Green, chairman  
David Skirvin  
Kip Ward  
Randy Weldon  
Kent Norris

**STAFF:** Paul Robertson, Lake Manager

Chairman Brian Green convened the meeting at 4:02 p.m.

**I. ROLL CALL**

All five directors are present.

**II. BUDGET RESOLUTIONS**

**Resolution 2014-7 – Imposing the Tax and Categorizing the Levy**

Green moved that the board adopt Resolution 2014-07, Imposing the Tax and Categorizing the Levy: Be it resolved that the Board of Directors of the Devils Lake Water Improvement District hereby imposes the taxes provided by in the adopted budget at the rate of .2499 per thousand of assessed value for properties within the “Inside Boundary” and at a rate of .1280 per thousand of assessed value for properties in the “Outside Boundary”; and that these taxes are hereby imposed and categorized for the tax year 2014-2015 on all taxable properties within the district. [Full resolution attached below.]

Skirvin seconded. Unanimous vote in favor.

**Resolution 2014-05 – Adopting the Budget**

Green moved that the board adopt Resolution 2014-05, Adopting the Budget: Be it resolved that the Board of Directors of the Devils Lake Water Improvement District hereby adopts the budget for the fiscal year 2014-2015 in the sum of \$1,133,233 now on file at the District’s offices

located at Oregon Coast Community College, 3788 SE High School Drive, Lincoln City, Oregon.  
[Full resolution attached below.]

Skirvin seconded. Unanimous vote in favor.

**Resolution 2014-06 – Resolution Making Appropriations**

Green moved that the board adopt Resolution 2014-06, Resolution Making Appropriations: Be it resolved that the Board of Directors of the Devils Lake Water Improvement District hereby appropriates the following monies for the fiscal year 2014-2015 for the amounts and purposes shown below. [Full resolution attached below.]

Skirvin seconded. Unanimous vote in favor.

**X. ADJOURNMENT**

Green adjourned the meeting at 4:11 p.m. The next regularly scheduled Board meeting will be July 10, 2014, at 6:00 p.m.

| Respectfully submitted,  
Rick Mark



## Devils Lake Water Improvement District

Post Office Box 974 • Lincoln City, Oregon 97367

(541) 994-5330 • FAX (541) 994-6040

[www.DLWID.org](http://www.DLWID.org)

Board of Directors

Resolution 2014-07

Imposing the Tax and Categorizing the Levy

### IMPOSITION of the TAX

Be it Resolved that the Board of Directors of the Devils Lake Water Improvement District hereby imposes the taxes provided by in the adopted budget at the rate of .2499 per thousand of assessed value for properties within the “Inside Boundary” and at a rate of .1280 per thousand of assessed value for properties in the “Outside Boundary”; and that these taxes are hereby imposed and categorized for the tax year 2014-2015 on all taxable properties within the district.

### CATEGORIZATION of the TAX

#### General Government Limitation

General Fund “Inside Boundary” \$0.2499 per \$1,000

General Fund “Outside Boundary” \$0.1280 per \$1,000

#### Excluded from Limitation

Not Applicable

Dated this 25<sup>th</sup> day of June 2015

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Brian Green  
Board Chair

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Randy Weldon  
Secretary/Treasurer



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Board of Directors  
Resolution 2014-05  
Adopting the Budget

Be it resolved that the Board of Directors of the Devils Lake Water Improvement District hereby adopts the budget for the fiscal year 2014-2015 in the sum of \$1,133,233 now on file at the District's offices located at Oregon Coast Community College, 3788 SE High School Drive, Lincoln City, Oregon.

Dated this 25<sup>th</sup> day of June 2014.

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Brian Green  
Board Chair

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Randy Weldon  
Secretary/Treasurer



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Board of Directors

Resolution 2014-06

Resolution Making Appropriations

Be it resolved that the Board of Directors of the Devils Lake Water Improvement District hereby appropriates the following monies for the fiscal year 2014-2015 for the amounts and purposes shown below:

### **General Fund**

Personnel Services	85,621
Material & Services	111,236
Debt Service	30,000
Capital Outlay	1
Contingencies	3,857
Transfers	40,812
Appropriated Funds	<u>\$271,527</u>

### **Improvement Fund**

Personnel Services	1
Material & Services	414,444
Debt Service	0
Capital Outlay	347,261
Transfers	0
Appropriated Funds	<u>\$761,706</u>

**TOTAL Appropriated Funds** **\$1,033,233**

### **Non -Appropriated Budget Requirements**

General Fund (UEFB)	100,000
Improvement Fund	0

**Total Non-Appropriated Funds** **\$100,000**

Dated this 25<sup>th</sup> day of June 2014

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Brian Green  
Board Chair

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Randy Weldon  
Secretary/Treasurer