

# East Garrison Community Services District

## Special Budget Meeting Minutes Advisory Committee

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Tuesday, February 26, 2019

6:00 PM

East Garrison Fire Station  
13630 Sherman Blvd, EG

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### **CALL TO ORDER**

The meeting was called to order at 6:01 PM

### **ROLL CALL**

Teri Short, Chair

Brian Nelson, Vice Chair

Richard Nieuwstad, Secretary

Phil Sakakihara, Member

Efrem Valentin, Member

Melanie Beretti, RMA Service Manager

Lynette Redman, RMA Special Districts Management Analyst III

### **ADDITIONS & CORRECTIONS TO THE AGENDA**

None

### **ANNOUNCEMENTS**

None

### **1. PUBLIC COMMENT**

Chair Short set the public comment period to one and half (1.5) minutes per person.

Members of the public made comments and asked questions regarding:

Public notice of the EGCSO Advisory Committee meetings; and

### **2. COMMENTS, REQUESTS & ITEMS FROM COMMITTEE MEMBERS**

None.

### **3. FINANCIAL UPDATE**

Staff reported out on FY18/19 and FY19/20 budgets, three-year forecasting, Sheriff calculation and establishment of a reserve fund.

The Committee and public made various comments and asked questions regarding:  
RMA staffing levels for EGCSO; and

Impact of County General Fund budget deficit to EGCSO; and

Developer reimbursements for Temporary Maintenance Agreement; and

Sheriff services, Mello-Roos calculation and rate study; and

Maximum Mello-Roos tax rate and when can it be lowered; and  
Consumer Price Index (CPI) annual increase; and  
Format of financial summary; and  
Establishment of a reserve fund policy and study; and  
Facilities versus maintenance funding; and  
Event fees charged to Century Communities for Movie Night; and  
Inclusion of an EGCFD budget; and  
Various line items including revenue and expenditures on the current budget.

**ACTION:**

The Committee did not take any formal action.

**ADJOURNMENT**

Meeting adjourned at 7:45 PM