

**Georgetown Divide Public Utility District Finance Committee**

*“Providing financial research, review, and advisory services for the GDPUD Board of Directors  
in support of sound, prudent and business-like management of the water district”*

**FINANCE COMMITTEE MEETING MINUTES**

**Meeting Date & Time:** June 5, 2018, Special Meeting

**Location:** GDPUD Boardroom Scheduled Time: 2:00 - 4:30 PM

**Committee Members Present:**

Rick Gillespie (Chair), Cindy Garcia (Vice-Chair), Michael Saunders (Secretary), Thomas Crawford

**Board Members Present:** David Halpin

**Staff Present:** Steve Palmer

**1. Call to Order**

*Meeting called to order*

**2. Public Forum**

**3. Consent Calendar/ Approval of Minutes April 17, 2018**

*Motion to approve the minutes of April 17, 2018, seconded, & passed*

**4. New Business**

**A. Revised Draft Budget Review**

*Motion to Recommend that the Finance Committee Supports the Draft Budget to the GDPUD Board of Directors, seconded, & passed*

**B. Revised Draft CIP Review**

*Motion to Recommend that the Finance Committee Supports the Draft Capital Investment Plan to the GDPUD Board of Directors, seconded, & passed*

**5. Possible Future Meetings**

*Plan for a possible open meeting with the Public, Board, and VTD.*

**6. Next meeting & adjourn**

*Next Meeting: June 19, 2016 - Possible Joint meeting if necessary with the GDPUD Board or cancel meeting if not needed. Meeting ended up being cancelled*

*Minutes prepared by Michael Saunders, Finance Committee Secretary.*