

1:30 P.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

Present 5 - Director Mary L. Adams, Director Luis Alejo, Director Simón Salinas, Director John M. Phillips, and Director Jane Parker

Public Comment

There were no public comments.

Continued Budget Public Hearings

<u>Consent</u>

1.

1070 East Garrison Community Services District (Fund 181)...pg. 242 8428 East Garrison Community Services District (DEO027)

A motion was made by Director John M. Phillips, seconded by Director Simón Salinas to adopt Resolution of Intention No. 17-301 to approve the recommended Fiscal Year 2017-18 Budget for the East Garrison Community Services District and directed staff to return on June 27, 2017 with the final budget. ALL AYES

Adjournment

APPROVED:

/ s/ Mary L. Adams

MARY L. ADAMS, CHAIR BOARD OF DIRECTORS

ATTEST:

BY: / s / Gail T. Borkowski

GAIL T. BORKOWSKI CLERK OF THE BOARD APPROVED ON October 10, 2017