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

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 25th day of June 2015

_____________________________          ___________________________________
Brian Green     Randy Weldon
Board Chair                                          Secretary/Treasurer
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 25th day of June 2014.

______________________________
Brian Green
Board Chair

______________________________
Randy Weldon
Secretary/Treasurer
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**
$271,527

**Improvement Fund**
- Personnel Services: $1
- Material & Services: $414,444
- Debt Service: $0
- Capital Outlay: $347,261
- Transfers: $0

**Appropriated Funds**
$761,706

**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 25th day of June 2014

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Brian Green            Randy Weldon
Board Chair                                                           Secretary/Treasurer