

DRAFT

**Page Park MSTBU Streetlighting Budget Meeting
April 7, 2009**

Present: John Sibley, Chairman
 Lee Coleman, Co-Chair
 Rosemary Nugent
 Del Nugent
 Donna DeBerry, MSTBU Coordinator

The meeting was called to order by Chairman John Sibley at 11 am. John read the minutes from the prior meeting which were accepted as read. Donna presented the Page Park Budget Worksheet and explained the current budget circumstances regarding tax revenue and the expected decline in property values as she expects it to impact the dollars available for the coming year. She also explained the BOCC property tax initiative as it relates to the collection rate. There was some discussion about how these conditions should be taken into account and how to plan for additional lights and poles in areas that are still lacking sufficient light. Donna went through various scenarios detailing the final tax millage rate and revenue available for each.

Motion by Rosemary and second by Lee to budget funds for 10 additional lights, 10 additional poles and \$2,000 for installation expense passed unanimously by voice vote. Several suggestions were made about areas that should take priority and John agreed to check pole availability and note pole numbers and report to Donna for action.


Motion by Lee and second by Del to set the millage rate at .1671 for the 2009/2010 fiscal year, passed unanimously by voice vote.

There was then discussion about expanding the scope of the MSTBU and what might be included. Donna presented members with information about services and capital improvement projects that could potentially be included. She then explained the process required, beginning with an initial informal petition drive including a cost estimate, and finally, a formal petition circulated among all the property owners requiring notarized signatures.

Motion by Lee and second by Del to begin circulating an informal petition among property owners with Donna's assistance passed unanimously by voice vote.

Motion by Lee and second by Del to adjourn at 12:32pm passed unanimously by voice vote.

Respectfully submitted,



John Thomas Sibley, Page Park MSTBU Streetlighting District Chairman