

APPROVED

**Whiskey Creek Municipal Services Taxing and Benefit Unit
Annual Budget Meeting
April 6, 2010**

MSTMU Members Present:

Mike Kuehn, Chairman
Carl Schnurbusch, Security
Stanley McQuade, Entrance Lighting
Pam Geiger, Irrigation
Dean Dozer, Landscaping

Division of Public Works

Donna DeBerry, MSTBU Coordinator
Thelma L. Davis, Budget Analysis for Lee County

Chairman, Mike Kuehn called the meeting to order at approximately 3:00 P.M.

Carl moved that we dispense with the reading of the minutes from our 2009 meeting. Stanley made the second. It was unanimously approved.

Mike discussed the need to begin putting money aside to paint the wall along McGregor Blvd. in 2013 or 2014.

There was discussion regarding the special footer required to construct the wall over the canal along Summerlin Road.

Mike took paint samples from Donna so that a determination can be made in selecting colors for painting the Summerlin wall.

We agreed to extend Pro Cut's contract for our landscape maintenance for another year. The contract would then be rebid October of 2011. The new contract would then be awarded to the lowest bidder.

The security's budget will be reduced one day, (Sunday) for the coming year. Dean made the motion to reduce the security budget, Stanley made the second. It was approved.

An effort will be made to have our electrical contract coincide with our fiscal year, October thru September.

Donna passed out a Budget Worksheet for Whiskey Creek. A review was made for expenditures anticipated for the remainder of the year. There was then a discussion of expenditures for FY 2010-2011.

In addition to the perennial items in the budget the following were requested:

Paint for the expected graffiti on the Summerlin wall,	\$200
Pruning of trees and palms,	\$6,000
Relandscaping of the planting bed across from the WCCC,	\$3,275
Correcting a soil and water problem in the medium between Beechwood and Grillet,	\$3550
Planting of five royal palms	\$4,125
Planting of annuals at the McGregor and College Parkway entrances, three times,	\$2510

A budget of \$216,123 with a millage of .996 was approved and signed by all members.

Meeting was adjourned at 4:15 P.M.

Respectfully submitted,

Dean Dozer