

Move that the 2013 – 2014 Budget be approved with the following conditions:

- 1) Non emergency system repairs and system upgrades require Board approval prior to initiation. Emergency repairs, defined as system is out of service or unable to deliver water to one or more customers, require that a Board member be notified at the time the condition becomes known and given an estimate of cost to repair.
- 2) The \$11,000 of Capital Improvements & Projects, \$2,000 of District Managers Special Projects and \$1,000 of Legal Fees - Administrative require further board approval when the details of those projects are made available and contracts and/or other documentation is available. However, the Chairman, Richard Johns, has authority to authorize legal fees up to the budgeted amount without further Board approval.
- 3) Expenditures from Operational Reserves (\$5586.71) or for Travel & Meals (\$200.00) or increase in telephone over the 2012-2013 amount of \$1200.00 requires additional board approval.
- 4) Gila County Assessor will be requested to assess all property owners within Rim Trail Water Improvement District an amount equal to 4.6% of assessed valuations with the total dollar amount per parcel not to exceed \$100 per parcel for the 2013 property tax year. In the event the Gila County Assessor cannot limit the maximum assessment to \$100 then there will be no assessment.