

Starlight Pines Community Center, 2740 Arapaho Drive, Happy Jack, AZ and Via MS Teams,

Attendance: Lori Davis (Starlight Pines), Jim Barnard (Starlight Pines), Mike Bourne (Board Liaison), Steve Lawrence (Blue Ridge Estates), Shannon Scott (Starlight Pines Ranchettes), Bob Dahlgren (Starlight Pines) and James Baldwin (BRDWID District Manager).

Roll Call: Members Lori Davis, Steve Lawrence, Shannon Scott, Bob Dahlgren, Jim Barnard and Mike Bourne present. Mike declared a quorum present. Absent - Mike Payne (Starlight Pines).

Pledge of Allegiance

Steve made a motion to accept the agenda as presented by Mike Bourne; seconded by Shannon; unanimous approval.

Call to the Public: No public comments

Regular Agenda Items:

- A. Mike welcomed the committee members and reviewed the Open meeting Rules of the Committee.
- B. Election of the Committee Officers.
 - a. Chairman - Bob made a motion to nominate Lori Davis as Chairman of the Budget Committee and seconded by Steve. Lori was unanimously approved to be the Chairman
 - b. Secretary/Clerk - Shannon made a motion to nominate Jim Barnard as Secretary/Clerk of the Budget Committee and seconded by Steve. Jim was unanimously approved to be the Secretary/Clerk.
- C. Mike reviewed the 4/11/2026 version of the Draft Budget for 2026/2027 as well as the 5-year plan. Budget Committee members asked clarifying questions, all of which were answered by Mike. James Baldwin was also able to provide his insight into some of the questions.
- D. The Budget Committee recommended adding a \$1.00 increase to the base rate for next year to help fund the Loan Reserve for paying down

the loan for the New Meters. The remainder of the increase would be put in the Capital Expenditure Reserve.

- E. Mike Bourne agreed to update the Draft Budget for these changes and send out the latest version to all Budget Committee members for detailed review. Lori as the Committee Chair will present the Draft Budget plan at the next Board meeting. The Budget Committee will determine whether they will recommend that the Board approve the 2026/2027 Budget and 5-year Plan, at their next meeting.

Future Meetings: The next Budget Committee meeting will be on April 24, 2026 at 1:00 pm.

Shannon moved for adjournment at 3:28 pm and Steve seconded; unanimous approval.