CALL TO ORDER

President Bucheck called the meeting to order at 7:03 p.m.

2012 Budget	Attorney Marshall reported that he had published notice for tonight’s meeting and notice was posted on the VBWD website. President Bucheck provided the managers with an update on the 2011 VBWD levy amount. The amount of the 2011 levy was $694,200.00. The Valley Branch levy has been decreasing by an average of 4% each year for the past ten years. After discussion, motion was made by Fetcher and seconded by Bucheck to approve the VBWD 2012 budget levy at $763,020 which represents a 10% increase. A roll call vote was done:
President Bucheck-No
Vice President Fetcher-Yes
Treasurer Borash-No
Secretary Lucas-No
Manager Marchan-No
The motion failed.

President Bucheck called for any other motions from the Board. There were no other motions made. Therefore the motion that was passed on the September 8, 2011 meeting for the 2012 levy at $721,970.00 was upheld. Treasurer Borash will submit the Preliminary 2012 Tax Levy Certification Form to Washington and Ramsey Counties.

ADJOURNMENT

Motion was made by Borash and seconded by Fetcher at 7:30 p.m. to adjourn the meeting. Motion carried unanimously.

Respectfully Submitted,

/s/ Jill Lucas

Jill Lucas, Secretary

Minutes approved by managers on 9/22/2011