

Port Ludlow Drainage District

Post Office Box 65261

Port Ludlow 98365

Minutes of the 85th Regularly Scheduled Meeting
7:00 PM, 27 October 2005

Call to order and Approval of Minutes:

The 85th regularly scheduled meeting of the Port Ludlow Drainage District (PLDD) was called to order by the Commissioner Chairman Richard Regan at 7:00 PM. All commissioners were in attendance.

Old Business:

1. Barry Baker, PLDD engineer, reported the work except the ditch grading on the Oak Bay Road Conveyance Repair Project Phase III is essentially complete. All catch basins, piping, and rock entry wall have been installed. The ditch elevations have been surveyed and marked. Grading should be completed within two weeks weather dependent. The work is being done with very little disturbance. This project is the third and the final phase of the Oak Bay Road/Montgomery Lane Conveyance Repair Project, which is taking PLDD three years to complete due to the magnitude and costs of this project. Mr. Baker gave a detailed report of this capital improvement project during his budget presentation.
2. Discussions were held pertaining to 2006 PLDD budget. Commissioner Amundson gave a line-by-line analysis of the PLDD proposed 2006 budget. Commissioner Amundson explained the challenges of preparing a working budget under the limitations of a semiannual assessment collection split between spring and fall and a summer construction season. Having planned no major capital improvement projects to be completed in 2006, Commissioner Amundson stated that his main objective for 2006 budget is building up the reserve to avoid borrowing for the upcoming capital improvement projects. Only design work is planned for the large greenbelt project, the actual work is not scheduled till 2008. Commissioner Amundson gave a detailed explanation of the proposed 2006 budget.

Mr. Baker gave an overview of the District's history, projects, and finances. His presentation was accompanied by a slide show. The list of projects included past, present, and future projects, their dates and cost estimates. Mr. Baker reported only a 3% difference between estimated and actual costs of the projects completed to date. He showed projected budget for the next six years. The chart identified 2006 as a year of the highest budget. Mr. Baker also gave an estimate of the 2006 assessment for an average vacant lot, developed lot, shopping center, LMC, and PLA with assessment increase ranging between 11.8 and 15.9%. Questions followed.

Following prolonged discussion, Commissioner Amundson made a motion to approve PLDD 2006 budget for the total of \$ 227,400. Seconded by Commissioner Laker, this motion carried. Commissioner Amundson will submit this budget to the county.

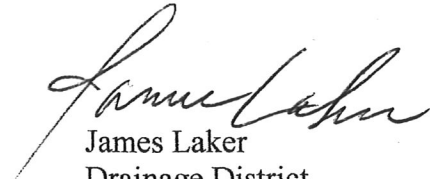
The next regularly scheduled meeting of the Port Ludlow Drainage District will be held on 10 November 2005 at 10 AM.

The 27 October 2005 meeting adjourned at 8:10 PM.

Respectfully Submitted:

Approved:

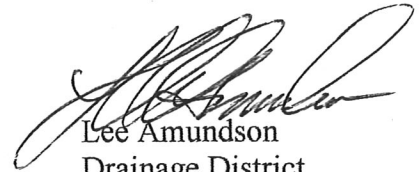
Approved:



James Laker
Drainage District
Secretary



Richard Regan
Drainage District
Chairman



Lee Amundson
Drainage District
Treasurer