

**Green Valley Domestic Water Improvement District**  
**FINANCIAL ADVISORY COMMITTEE**  
**MEETING MINUTES**  
**Monday, April 21<sup>st</sup>, 2025**

Committee Members Present:	John Green, Chair Lee Lemas Richard Ricksecker	Eric Sullwold Edwin (Ed) Storey
Committee Members Absent:	Joseph (Hart) Krumrine	
District Staff Present:	Dara Duffy, District Manager Lora Burrue!l, Business Operations Supervisor – arrived at 8:36AM Mike Brady, Field Operations Supervisor Matt Perez, Accounting Specialist	
Board Members Present:	George (Doctor) Orndorff - via video	
Public Present:	Steve Hatch	Randall (Randy) Howard
Clerk of the Board:	Luis Rodriguez	

1. The meeting was called to order at 8:31AM by Chair, John Green.
2. Roll was taken with 5 of 6 committee members present.
3. April 2025 Monthly Report.
  - A. Reviewed by committee noting a favorable surplus due to continued dry and windy weather conditions.
  - B. The Debt service covenant is met vs.
  - C. Water line breaks caused a major overage on expenses for April.
  - D. All remaining FlexNet MXUs have been received and will be invoiced against FY2024-25 Budget.
4. FY2025-26 Budget 3<sup>rd</sup> Read.
  - A. Reviewed the FY2025–26 Budget noting the increase to the Capital Budget and the proposed increase in the Rates and User Fees for FY2025-26.
  - B. A consensus was reached to present the FY2025-26 Budget to the Board of Directors for adoption at the May 21<sup>st</sup>, 2025, Board of Directors meeting.
5. Call to the Public. No comments.
6. The next Financial advisory committee meeting is scheduled for Monday, June 23<sup>rd</sup>, 2025, immediately following the adjournment of the 8:00AM Technical advisory committee meeting.
7. Adjournment. The meeting was adjourned at 8:53AM.

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