

MINUTES OF THE SPECIAL MEETING OF
SPRING CANYON WATER AND SANITATION DISTRICT
HELD
January 3, 2024

The Special Meeting of the Board of Directors of Spring Canyon Water and Sanitation District was held via teleconference on Wednesday, January 3, 2024, at 6:00 p.m.

ATTENDANCE

Directors in Attendance
Tim Schmitt, President
Rick Emery, Vice President
JJ Gerard, Treasurer
Chris Goemans, Director
Tim Mather, Director

Also, In Attendance
Chris Olson, Darla Howard, SCWSD
Others:

ADMINISTRATIVE MATTERS

Call to Order -The Special Meeting of the Board of Directors of Spring Canyon Water & Sanitation District was called to order by Chairman Schmitt 6:00 p.m. He noted that a quorum was present. All Directors also confirmed their qualifications to serve on the Board, and that prior to the meeting they had been notified of the meeting.

Agenda - Upon motion duly made by Director Gerard, seconded by Director Goemans, it was unanimously

RESOLVED to approve the January 3, 2024 agenda as presented.

**PUBLIC HEARING
FY 2024 BUDGET**

Public Hearing Proposed Fiscal Year 2024 Budget Expenditure Funds and Mill Levy Setting
Chairman Schmitt opened the Public Hearing to consider the proposed Fiscal Year 2024 Budget. Manager Olson presented the FY 2024 budget and stated the mill levy would be filed with Board of County Commissioners by the January 10, 2024 due date. There being no public comments, Chairman Schmitt closed the Public Hearing for proposed Fiscal Year 2024 Budget.

Upon motion duly made by Director Gerard, seconded by Director Emery, it was unanimously

RESOLVED to adopt Resolution 24-01-01 Summarizing Revenues and Expenditures, adopting a Budget, setting forth Mill Levies, and Appropriating Sums of Money to the General Fund in the amounts and for the purposes set forth herein, for the Spring Canyon Water and Sanitation District, Larimer County, Colorado, for the calendar year beginning the first day of January 2024 and ending the last day of December 2024.

NEXT MEETING

The next Regular Board Meeting is scheduled for Wednesday, January 24, 2024.

ADJOURNMENT

Upon motion duly made by Director Gerard, seconded by Director Mather, and it was unanimously RESOLVED to adjourn the meeting at 6:37 p.m.

Respectfully submitted,

Darla Howard

Darla Howard, Secretary