

# *Sunset Water District*

P.O. Box 368, Laporte, Colorado 80535

## **AGENDA – BOARD OF DIRECTORS MEETING –November 19, 2020**

**NOVEMBER REQUIREMENTS:** (1) November 16 begins 60 day window to provide annual “transparency” notice to electors for 2019. Section 32-1-809, C.R.S. (2) December 31 is the deadline for adopting budget and appropriating moneys, if not levying property taxes. Section 29-1-108(2), C.R.S. (3) By December 31, the Board shall enact “Resolution to Appropriate Funds” for ensuing fiscal year. Section 29-1-108(4), C.R.S. The penalty for failing to do so is that the District is restricted to 90% of its current year’s appropriation for operation and maintenance expenses.

**Call to Order – Bill**

**Minutes from the previous meeting – Maryann**

**Maintenance and Repairs – Bill**

**Status of repairs in the district**

**Financial Information – Cathy**

**Budget information/ Financial reports  
2021 Budget**

**Water Quality and Website - Gary**

**New Business:**

**Transparency Notice, Resolution to Appropriate Funds for 2021  
Resolution to apply for an Exemption from Audit**

**Date for next meeting – Bill**

**Adjourn**