

Sunset Water District

P.O. Box 368, Laporte, Colorado 80535

AGENDA – BOARD OF DIRECTORS MEETING –November 18, 2021

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
Appointment of the Election officer**

Old Business:

**10 Year Water Agreement with ELCO – Davina
Report on possibilities for a no transaction fee company for Auto Pay - Cathy**

Date for next meeting – Bill

Adjourn