

Sunset Water District

P.O. Box 368, Laporte, Colorado 80535

AGENDA – BOARD OF DIRECTORS MEETING –June 15, 2023

JUNE REQUIREMENTS: (1) Schedule hydrant flushing if it has not yet been done. (2) Schedule inventory of the shed. (3) Consumer confidence (Water Quality) report to district residents (4) Conduct lead and copper testing every two years or as required by the state – check with our Water Operator to make sure this gets done.

Call to Order – Bill

Minutes from the previous meeting – Maryann

Maintenance and Repairs – Bill

Digital meter update

Financial Information – Cathy

**Financial reports
Update on Budget
CD update – Nancy and Cathy**

Water Quality and Website - Gary

**Hydrant flushing
Consumer Confidence Reports and notification to Albert's Water and
Wastewater that we have notified our customers
Lead and Copper Testing**

Old Business:

**One Call Now Update – Cathy
811 Update**

New Business:

**Scheduling of shed inventory
Holman Capital Corporation – Nancy**

Date for next meeting – Bill

Adjourn