

Sunset Water District

P.O. Box 368, Laporte, Colorado 80535

AGENDA – BOARD OF DIRECTORS MEETING –March 19, 2024

MARCH REQUIREMENTS: (1) March 31 - Deadline for qualifying entities to request exemption from audit from the State Auditor using the Application for Exemption from Audit. For information call Local Government Audits, Office of State Auditor, at 303-869-3000. The ceiling amount for a local government to qualify for exemption from audit is \$750,000. 29-1-604(3), C.R.S.

Call to Order – Bill

Minutes from the previous meeting – Maryann

Maintenance and Repairs – Bill

**List of water meter repairs and addresses with additional dwelling units
Digital meters**

Financial Information – Cathy

**Financial reports
Transaction fees for credit card and electronic check payments**

Water Quality and Website – Gary

Old Business:

Discussion on addresses with additional dwelling units

New Business:

Annual Meeting Agenda and Date

Date for next meeting – Bill

Adjourn