Sunset Water District

P.O. Box 368, Laporte, Colorado 80535

Board Members: (Year of the end of the current term after name; addresses–Fort Collins, CO 80521)

Gary Spivak (2027) President	503 N. Hollywood	970-221-2546 (home)
Mark Easter (2029) Secretary	2820 Cherry Lane	970-988-9274 (cell)
Nancy Morehouse (2029) Treasurer	505 N. Hollywood	970-692-3801 (cell)
Alex Hagman (2029) Vice-President	540 N Hollywood	970-618-1167 (cell)
Debbie Younkin (2027) At-Large	2727 Laporte Ave	970-231-4639 (cell)

Accountant: Cathy Turley, 23435 County Road 35, La Salle, Colorado 80645; telephone direct: 970-356-9722, cell: 970-396-6588, toll-free: 888-900-8265; fax: 970-656-3477; e-mail: sunsetwaterfc@gmail.com. Payments to: Sunset Water District, P.O. Box 272596, Fort Collins, Colorado 80527-2596

Meter Reader & Maintenance: Al Hinojosa, 2830 Laporte Ave., Fort Collins, Colorado 80521; 970-484-9920.

Environmental Consultant & Certified Operator: Alberts Water and Wastewater, Specialists, Inc., P.O. Box 273119, Fort Collins, Colorado 80527; 970-494-1610.

AGENDA – BOARD OF DIRECTORS MEETING November 19, 2026
Location: Home of Gary Spivak, 503 N. Hollywood Street, Fort Collins

- BOARD TASK REQUIREMENTS:
    - November
        - November 16 begins the 60-day window to provide annual "transparency" notice to electors for 2024. Section 32-1-809, C.R.S.
        - December 31 is the deadline for adopting budget and appropriating money, if not levying property taxes. Section 29-1-108(2), C.R.S.
        - By December 31, the Board shall enact "Resolution to Appropriate Funds" for the 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.
        - By January 15 – Pursuant to Section 32-1-809, C.R.S., an annual "transparency" notice must be provided to eligible electors.
        - By January 1, the district must file a current, accurate map of the district's boundaries with the County Assessor, Clerk and Recorder of Larimer County and the Division of Local Government. Section 32-1-306, C.R.S.

        - By December 31st the district must pay yearly premiums for Worker's Compensation Insurance, and Property and Liability insurance. For 2026 the premiums were approximately $455 and $1,440, respectively.

- Call to Order (Gary) 4pm
- Review and approve minutes from the previous meeting
- Maintenance and Repairs (Al)
- Financial Information
    - Financial reports (Cathy)
    - 2027 Budget (Cathy)
    - Discuss water rates for 2027 (Gary)
- New Business
    -
- Old Business:
    - 2027 Board Election
- Date for next meeting is January 21, 2027
- Adjourn