

Sunset Water District

P.O. Box 368, Laporte, Colorado 80535

AGENDA – BOARD OF DIRECTORS MEETING –January 18, 2024

JANUARY REQUIREMENTS: (1) January 15 – Pursuant to Section 32-1-809, C.R.S., an annual “transparency” notice must be provided to eligible electors. (2) 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. (3) By January 31, the Board shall file with the Dept. of Local Government, a certified copy of adopted budget, including budget message and any resolutions adopting the budget, appropriating money, and fixing the rate of any mill levy. Section 29-1-113(1), C.R.S. (4) At the first regular Board meeting of the new calendar year, designate the “official” posting place for 24-hour (agenda) notice of district meetings and the website address must be provided to the Department of Local Affairs. If a website is chosen, this must be reported to the Department of Local Affairs on the form located at <https://cdola.colorado.gov/local/government> per House Bill 19-1087. The district must designate one physical location within the district boundaries for posting in the event of an exigent or emergency circumstance which prevents posting or public access to the online webpage. Section 24-6-402(2)(c), C.R.S.

Call to Order – Bill

Minutes from the previous meeting – Maryann

Maintenance and Repairs – Bill

Status of repairs in the district

Status of water at 613 N. Hollywood – has renter turned it on illegally?

Shelving for the shed

Financial Information – Cathy

Budget information/ Financial reports

2024 Budget

Water Quality and Website – Gary

State Water License paid?

Old Business:

Cost of Water taps for 2024 – Last water tap in 2020 was \$29,600
Addresses from AI re additional dwelling units on properties in the district
Budget message

New Business:

Exemption from Audit
Designation of official posting location for emergencies
SDA membership

Date for next meeting – Bill

Adjourn