

# *Sunset Water District*

P.O. Box 368, Laporte, Colorado 80535

## **AGENDA – BOARD OF DIRECTORS MEETING –May 16, 2024**

**MAY REQUIREMENTS: (1) The Questionnaire of authorization or designation of persons authorized to receive certain information was due on April 1. Check to make sure that Cathy has mailed it to Northern Colorado Water Conservancy District, 220 Water Avenue, Berthoud, CO 80513, Attn. Marilyn L. Conley. (2) An annual audit of the financial affairs of the district must be completed and filed with the Office of the State Auditor by July 31 (C.R.S. 29-1-603). June 30 is the statutory deadline for the auditor to submit an audit report to the special district governing board. (C.R.S. 29-1-606(1)(a). Check to see if we have received our Exemption from Audit that was submitted by March 31.**

**Call to Order – Bill**

**Minutes from the previous meeting – Maryann**

**Maintenance and Repairs - Bill**

**Financial Information – Cathy**

**Budget information/ Financial reports  
Emergency call system update**

**Water Quality - Gary**

**Old Business:**

**Auxiliary Dwelling Units  
Report on water usage – Cathy**

**Date and place for next meeting - Bill**

**Adjourn**