

Sunset Water District

P.O. Box 368, Laporte, Colorado 80535

AGENDA – BOARD OF DIRECTORS MEETING –October 17, 2024

SEPTEMBER REQUIREMENTS: (1) If the State Auditor has granted extension (received prior to July 30 filing deadline), this is the final date an audit may be filed (Section 29-1-606(4), C.R.S.) (2) October 15 is the statutory date for budget officer to submit the proposed budget to the Board of Directors (Section 29-1-105, C.R.S.)

Call to Order – Bill

Minutes from the previous meeting – Maryann

Maintenance and Repairs – Bill

Status of repairs in the district – Bill

Financial Information – Cathy

**Financial reports
Proposed budget for 2025**

Water Quality and Website – Gary

Old Business:

Feedback on new emergency notification system and how to encourage usage

New Business:

**Backflow device for our connection to the ELCO lines on Laporte Avenue
Election coming in 2025 for Maryann, Davina and Nancy's board seats**

Date for next meeting – Bill

Adjourn