

Sunset Water District

P.O. Box 368, Laporte, Colorado 80535

AGENDA – BOARD OF DIRECTORS MEETING –May 18, 2023

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 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. (3) Originally signed oath of office and bond (public officials performance bond) must be filed with district court clerk within (30) days of the election and a copy of each filed with the Division after the regular election. See C.R.S. 32-1-901 for bond amounts for Treasurer and other directors. Certification of the Election Results are due to the division within thirty (30) days of the election (C.R.S. 1-11-103(3)).

Call to Order – Bill

Minutes from the previous meeting – Maryann

Election – Oaths of office for new directors/Forms, surety bond - Davina

Maintenance and Repairs – Bill

**Purchases of Supplies and Equipment
Digital meters**

Financial Information – Cathy

**Budget information/ Financial reports
CD update – Nancy and Cathy**

Water Quality and Website - Gary

**New Website update
City of Fort Collins Water Adequacy Determination Review Code Updates**

Old Business:

**One Call Now – Cathy
811 update – Cathy**

New Business:

Holman Capital Corporation - Nancy

Date and place for next meeting - Bill

Adjourn