

**MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING
CLIFTON WATER DISTRICT
December 21, 2023**

BOARD MEMBERS PRESENT: Mel Diffendaffer, Dan Mcelley, Michael Slauson & Nick Genova.

ABSENT: Wesley Davis.

STAFF MEMBERS PRESENT: Jessica Isley, Jacob Lenihan, Ty Jones & Rene Fick.

GUESTS PRESENT: None.

Chairman Diffendaffer called December 21st, 2023 Special Meeting to order at 12:00PM.

FY2024 BUDGET ADOPTION & APPROPRIATION OF REVENUE:

Finance Manager Isley explained that the process for a Special District to adopt an annual budget involves five different steps. One of those steps, in accordance with §29-1-106(1), C.R.S., is publishing a notice of the date and time of the budget hearing, along with a notification that the budget is open for public inspection, and the location where the budget may be reviewed. This notice is also to include a statement that interested parties may file objections any time prior to final adoption. Manager Jones added that this step had not been taken prior to the December 14th meeting and this Special Meeting was called with the purpose of correcting the oversight.

Secretary Slauson moved to rescind the December 14th, 2023 adoption of Resolution 2023-06 – Adoption of the FY2024 Budget, seconded by Director Genova. Motion carried unanimously.

Chairman Diffendaffer moved to rescind the December 14th, 2023 adoption of Resolution 2023-07 – Appropriation of Revenue to FY2024 Budget, seconded by Vice Chairman Mcelley. Motion carried unanimously.

FY2024 BUDGET HEARING:

In accordance with §29-1-108(1), C.R.S., adoption of the budget must be considered after the conduct of a public hearing. Chairman Diffendaffer moved to schedule the public budget hearing for Friday, December 29th, 2023, starting at noon, at the District office in Clifton. The motion was seconded by Vice Chairman Mcelley and the motion passed unanimously.

ADJOURN MEETING:

Meeting Adjourned at 12:04PM

ATTEST:

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Melvin Diffendaffer


Dan McElley


Michael Slason

Absent

Wesley Davis


Nicholas Genova