

Sunset Water District

P.O. Box 368, Laporte, Colorado 80535

AGENDA – BOARD OF DIRECTORS MEETING –September 15, 2022

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 – Budget Review
Update on the status of Locate Requests
Information on Liens – Nancy and Cathy
Current cost of a water tap**

Water Quality

Lead and Copper Testing

Old Business:

Procedure manual

New Business:

2023 Worker’s Compensation and Employer’s Liability Insurance

Date for next meeting – Bill

Adjourn