

RECORD OF PROCEEDINGS

**MEEKER SANITATION DISTRICT
Special Board Meeting
January 3, 2024**

Chairperson Hoke calls to order the board meeting. The Special Meeting of the Meeker Sanitation District Board of Directors was held Wednesday January 3, 2024 at 7:00 pm, at 265 8th Street, Meeker, Colorado. Notice was advertised in the Herald Times, and posted on the District website, and in the Office of the Meeker Sanitation District. The following persons were present:

Chairperson Hoke	Director C. Day	Plant Manager Nielsen
Director Balloga	Director Hooper	Office Manager Willey

Absent was Director T. Day and Attorney Borchard with it being excused.

Additions or Changes to the Agenda:

**MOTION TO APPROVE THE AGENDA AS WRITTEN OR WITH CHANGES WAS MADE BY DIRECTOR HOOPER, SECONDED BY DIRECTOR C. DAY.
MOTION CARRIED UNANIMOUSLY.**

2024 Budget Public Hearing and Acceptance:

2024 Budget was presented at the public hearing and reviewed by the board. Public Hearing commenced at 7:05 p.m. No public comments. Public Hearing closed at 7:26 p.m. Board moved to special meeting at 7:28 p.m.

**MOTION TO ACCEPT THE RESOLUTION TO ADOPT THE 2024 BUDGET AND TO APPROPRIATE THE FUNDS WAS MADE BY DIRECTOR C. DAY, SECONDED BY DIRECTOR HOOPER.
MOTION CARRIED UNANIMOUSLY.**

**MOTION TO ACCEPT THE RESOLUTION SETTING THE MILL LEVY AT 9.47 MILLS WAS MADE BY DIRECTOR C. DAY, SECONDED BY DIRECTOR HOOPER.
MOTION CARRIED UNANIMOUSLY.**

The meeting was adjourned.
The next board meeting will be held on January 10, 2024.

ATTEST

Chairman