

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE DANIELS SANITATION DISTRICT HELD OCTOBER 25, 2023

A Special Meeting of the Board of Directors of the Daniels Sanitation District (referred to hereafter as "Board") was held on Monday, the 25th day of October, 2023, at 6:00 p.m. The meeting was held telephonically and was open to the public.

ATTENDANCE

Directors in Attendance Were:

Rex L. Johnson
Vern Luoma
Scott Paschal
Patrick Morgan
Floyd Shafer

Also In Attendance Were:

AJ Beckman, District Manager
Bill Willis, Engineer

ADMINISTRATIVE MATTERS

Disclosures of Potential Conflicts of Interest: Mr. Beckman advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Board reviewed the Agenda for the meeting, following which Directors Johnson, Paschal, Morgan and Shafer confirmed that they have no conflicts of interest in connection with any of the matters listed on the Agenda.

Agenda: Mr. Beckman distributed for the Board's review and approval a proposed Agenda for the District's Special Meeting.

Following discussion, upon motion duly made by Director Johnson, seconded by Director Morgan and, upon vote, unanimously carried, the Agenda was approved, as presented.

FINANCIAL MATTERS

2024 Rate Increase Scenarios: The Board reviewed and discussed 2024 rate increase scenarios.

2024 Draft Budget: The Board reviewed the draft 2024 Budget.

RECORD OF PROCEEDINGS

OTHER BUSINESS


There was no other business.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made, and seconded, the meeting was adjourned.

Next Regular meeting is scheduled for November 13, 2023, at 6:00 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



Secretary for the Meeting