

RECORD OF PROCEEDINGS

**MINUTES OF THE PUBLIC HEARING OF THE BOARD OF DIRECTORS OF THE CRESTVIEW WATER AND
SANITATION DISTRICT, ADAMS COUNTY, COLORADO
October 26, 2016**

The 7:00 P.M. 2017 Budget Public Hearing meeting of the Board of Directors of the Crestview Water and Sanitation District was held October 26, 2016 at the office of the District, 7145 Mariposa Street, Adams County, Colorado. The meeting was presided over by Director Doak. Director Sweeney was present to record the minutes.

Members Present:

Mike Doak	President
Jill Martin	Vice President
Danny Sweeney	Secretary/Treasurer
Henry Dietz	Director
Lori Sakowicz	Director

Also Present:

Mitch Terry	District Manager
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Absent:

Ron Forman	Attorney
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The Pledge of Allegiance was recited.

PUBLIC HEARING, 2017 BUDGET –

A Public Hearing was held to give citizens an opportunity to comment on the Proposed 2017 Budget for Crestview Water and Sanitation District prior to the Board of Directors final consideration and adoption. There was not any person of the public in attendance for this hearing.

Director Dietz made a motion to adopt the following resolution:

RES.#30 -16 WHEREAS, The Board of Directors of the Crestview Water and Sanitation District has requested District Manager Mitchell T. Terry, Poysti and Adams LLC, and a committee of the entire Board to prepare and submit a proposed Budget for 2017 to said Board, and

WHEREAS, They have submitted a proposed Budget to said Board on September 28, 2016, for its consideration and in accordance with current laws, said proposed Budget for 2017 was open for inspection by the public at a designated place, a public hearing was held on October 26, 2016, and interested taxpayers and others were given the opportunity to file or register any objection to said proposed Budget; and

WHEREAS, whatever increase may have been made in the expenditures like increases were added to the revenues so that the Budget remains in balance, as required by law;

NOW, THEREFORE BE IT RESOLVED THAT the estimated expenditures and revenues for each fund for 2017 are set forth for 2017 in the exhibits.

AND BE IT FURTHER RESOLVED THAT the Budget as submitted, amended, attached and summarized by fund be and the same hereby is approved and adopted as the Budget of the Crestview Water and Sanitation District for 2017. The final general property tax amount to be adjusted in accordance with applicable law, if necessary, based on final certification of assessed valuation by Adams County Assessor in December 2016.

Director Doak seconded the motion.

AYES: Directors Doak, Martin, Sweeney Dietz and Sakowicz.

NAYS: None.

The resolution was adopted unanimously.

UNFINISHED BUSINESS

There being no further business to come before the Board, a motion was made to adjourn the meeting.
Director Doak adjourned the meeting at 7:04 P.M.

Respectfully submitted,

Danny Sweeney, Secretary/Treasurer