

RECORD OF PROCEEDINGS

MINUTES OF THE PUBLIC HEARING OF THE BOARD OF DIRECTORS OF THE
THE CRESTVIEW WATER AND SANITATION DISTRICT
ADAMS COUNTY, COLORADO
October 28, 2020

The 7:00 P.M. 2021 Budget Public Hearing meeting of the Board of Directors of the Crestview Water and Sanitation District was held October 28, 2020 via Zoom. The meeting was presided over by Board President, Mike Doak. Board Secretary, Danny Sweeney was present to record the minutes.

Members Present:

Mike Doak	President
Jill Martin	Vice-President
Danny Sweeney	Secretary/Treasurer
Tom Ryszkowski	Director
Victor Sanchez	Director

Also Present:

Ron Forman	Attorney
Mitch Terry	District Manager

THE PLEDGE OF ALLEGIANCE WAS RECITED

PUBLIC HEARING, 2021 BUDGET –

A Public Hearing was held to give citizens an opportunity to comment on the Proposed 2021 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.

DISTRICT MANAGER’S REPORT

PUBLIC HEARING, 2021 BUDGET-Time has been set aside for interested citizens and customers to be given an opportunity to comment on the proposed 2021 Budget prior to the Board’s final consideration and adoption. A copy of the proposed Budget has been available at the District office for review by any citizen or interested party. Notice of the Public Hearing and availability of the proposed 2021 Budget was published in the Westminster Window on Thursday, September 10, 2020 and Thursday, September 17, 2020. To date, no one has reviewed the proposed Budget or submitted any comments. No one has asked for time to address the Board during the Public Hearing or indicated that they would attend.

Included in this packet are the various reports that were utilized to create the 2021 Draft Budget.

Also included with this report is a resolution to adopt the 2021 Budget and to appropriate the funds to be spent for the purposes designated in the Budget if the Board so chooses to accept at this public hearing. The resolution also specifies that the property tax amount in the form of a mill levy be adjusted when the final assessed valuation certification is provided by Adams County. The County Assessors final assessed valuation certification is expected December 7, 2020 and will be presented at the December Board meeting for certification and adoption.

Once the mill levies are adopted, Poysti and Associates, LLC will prepare bound copies of the 2021 Budget, including the Budget Message to be prepared for distribution to the Board, Colorado Division of Property Taxation, Colorado Division of Local Governments, and Adams County Division of Fiscal Affairs.

Enc.

2021 Draft Budget

Anticipated Expenditures report

2020 Water purchases and sales (with assumptions through Dec. 2020)

2020 Sewer sales (with assumptions through Dec. 2020)
2021 Sewer sales (proposed)
2021 Water purchases and sales (proposed)
2021 Salaries, Retirement and Overtime
Insurances/Benefits report
10-year vehicle replacement schedule
2021 Metro Wastewater annual charge calculation
RES. 2021 Budget adoption and fund appropriations

Director Ryszkowski made a motion to adopt the following resolution:

RES.# 20-2020 WHEREAS, The Board of Directors of the Crestview Water and Sanitation District has requested District Manager Mitchell T. Terry, Poysti and Associates LLC, and a committee of the entire Board to prepare and submit a proposed Budget for 2021 to said Board, and

WHEREAS, They have submitted a proposed Budget to said Board on October 14, 2020, for its consideration and in accordance with current laws, said proposed Budget for 2021 was open for inspection by the public at a designated place, a public hearing was held on October 28, 2020, 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 2021 are set forth for 2021 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 2021. 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 2020.

Adopted October 28, 2020

Director Sweeney seconded the motion.

AYES: Directors Doak, Martin, Sweeney, Ryszkowski and Sanchez.

NAYS: None.

The resolution was adopted unanimously.

UNFINISHED BUSINESS

No unfinished business

NEW BUSINESS

No new business

There being no further new business to come before the Board, a motion was made and seconded to adjourn the meeting. Director Doak adjourned the meeting at 7:26 P.M.

Respectfully submitted,

Danny Sweeney, Secretary