RESOLUTION 2022-06 RESOLUTION TO ADOPT BUDGET

(Pursuant to 29-1-108, C.R.S.)

A RESOLUTION SUMMARIZING EXPENDITURES AND REVNUES FOR EACH FUND AND ADOPTING A BUDGET FOR CLIFTON WATER DISTRICT COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2023, AND ENDING ON THE LAST DAY OF DECEMBER 2023.

WHEREAS, the Board of Directors of Clifton Water District has appointed Ty Jones, Manger to prepare and submit a proposed budget to said governing body at the proper time; and

WHEREAS, Ty Jones, Manager has submitted a proposed budget to this governing body on December 1, 2022, for its consideration, and;

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was help on December 1, 2022, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, totaling \$20,763,369, like increases were added to the revenues or planned to be expended from reserves/fund balances so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CLIFTON WATER DISTRICT, COLORADO;

Section 1. That the budget as submitted, amended and summarized by fund, hereby is approved and adopted as the budget for Clifton Water District for the year stated above.

Section 2. That the budget hereby approved and adopted shall be signed by the Board of Directors and made a part of the public records for the District.

ADOPTED, this 1st day of December, 2022

ATTEST:

Melvin Diffendaffer – Chairman

Wesley Davis - Secretary

Nicholas Genova - Director

Edward Dan McElley – Vice Chairman

Michael Slauson – Treasurer