

HUERFANO COUNTY WATER CONSERVANCY DISTRICT

Minutes of Board Meeting December 11, 2012

CALL TO ORDER

The budget hearing and business meeting of the Huerfano County Water Conservancy District was called to order by Interim President Dawson Jordan on Tuesday, December 11, 2012 at 6:00 pm.

ROLL CALL

Directors present: Dawson Jordan, Kent Mace, Lewis Edmundson, Scott King.

Secretary: Carol Dunn

Consultant: Ted M. Zorich, Jr.

Guests: Amos Mace, Gayle Mace, Doreen Jordan, Kathy Edmundson, Rick Dunn.

There were no public comments on the proposed 2013 budget.

King moved and Mace seconded to adopt the 2013 budget and pass the following budget resolutions (attached to the record copy of the minutes): Resolution to Set Mill Levies; Resolution to Adopt Budget; Resolution to Appropriate Sums of Money. Board approved.

BILLS TO PAY

Mace moved, King seconded and Board approved payment of the following bills, total \$6,245.37:

- Lewis Edmundson, director expenses – \$300.83
- Scott King, director expenses – \$339.96
- Dawson Jordan, director expenses – \$1686.74
- Raymond Harriman, director expenses – \$1053.84
- Ortiz Tax Service, budget preparation – \$200.00
- Carol Dunn, clerical, mileage, printer – \$337.21
- Kent Mace, director expenses – \$1999.20
- La Plaza, dinner – \$327.59

ADJOURNMENT

There being no further business, King moved and Mace seconded to adjourn. Board approved. Meeting adjourned at 6:24 pm.

Dawson Jordan, Interim President

Carol Dunn, Secretary