

HUERFANO COUNTY WATER CONSERVANCY DISTRICT

Minutes of Budget Hearing and Budget Meeting

December 12, 2014

The budget hearing of the Huerfano County Water Conservancy District was called to order by President Sandy White on Friday, December 12, 2014 at 6:00 pm at the Spanish Peaks Library, Walsenburg, CO.

Directors present: Lewis "Beaver" Edmundson, Michael "Sandy" White, Scott King, Al Garcia.

Secretary Carol Dunn

Guest: Rick Dunn

White called for public comments on the 2015 budget. There were no comments.

King moved and Edmundson seconded to close the budget hearing. Board approved. Budget hearing was closed at 6:02 pm.

The special budget meeting of the Board was called to order by White at 6:02 pm.

Edmundson moved and King seconded to approve the Resolution to Adopt Budget. Board approved.

King moved and Garcia seconded to approve the Resolution to Set Mill Levies. Board approved.

Edmundson moved and Garcia seconded to approve the Resolution to Appropriate Sums of Money. Board approved.

There being no further business, Edmundson moved and King seconded to adjourn. Board approved. Meeting adjourned at 6:06 pm.

Sandy White, President

Carol Dunn, Secretary