

Scofield Reservoir Special Service District

MEETING MINUTES – October 4, 2023

IN ATTENDANCE:

OTHERS ATTENDING:

Ted Helston, Chairman - Clear Creek excused absence

K.C. Williams - Singleton

Steve Carlson - Steve's Plumbing absent

Scott Olsen - Forester-

Rick Davis – Belotus

Val Johnson – Campsite – called in

Rudy Metelko – S. West

Geni Hawk, Secretary

Soleil Melo, Administrator

The meeting was called to order at 10:00 a.m. in the 2nd floor Conference Room of the County Administration Building by Rudy Metelko.

Item #1: Roll call see above

Item #2: Approval of 12-7-2022 minutes: KC made the motion to approve the minutes, Scott seconded – Approved.

Item #3: Review of Financial report – KC made the motion to approve, Rick seconded it - Approved.

Item #4: Approve tentative budget for 2024: No adjustments Rick made the motion to approve, Scott seconded - Approved.

Item #5: Set Date for public hearing to approve the 2024 budget: Soleil gave the date of next meeting of December 6 and suggested it be done then, KC agreed and Rudy asked for a motion. Scott made the motion to approve, KC seconded – Approved.

Item #6: Set date for public hearing to open and adjust the 2023 budget: KC made the motion to approve the open and adjust the 2023 budget on December 6 at the next meeting. Seconded by Rick approved.

Item#7: Open and Public Meeting training – Soliel suggested tabling until next meeting when more people are in attendance.

Item #8: Update on pumping sludge from tanks at each site – Table to next meeting. Steve was absent.

Item #9: Possible closed session discussion – Nothing to discuss

Item #10: Other Business: Val called in and Rudy updated Val. Val stated that Steve has remedied the smell situation at Camp Site.

Motion to adjourn by Scott and second by KC, Meeting adjourned

A handwritten signature in cursive script, appearing to read "Rudy R. Helsten", is written over a horizontal line.

Ted Helsten, Chair