

UNAPPROVED

Wilson Arch Water and Sewer Special Service District
Regular meeting to adopt tentative 2024 Budget and Notice of Public Hearing
for Resolution Adopting Community Sewer Impact Fees
6 pm MST, November 29, 2023
Via Zoom

<https://us02web.zoom.us/j/89103645262?pwd=MnVDQnpaN2FDYkhvdzdkNXVVSWNJUT09>

Agenda

- I. Call to order 6:03
- II. Roll Call / Quorum Doug Gorman and Eric Linscheid
- III. Approval of Nov 1 minutes Eric motions, Doug 2ed. Motion passes
- Regular Meeting
- IV.
 - A. Approval of tentative 2024 budget (Vote) Eric motions, Doug 2ed. Motion passes
 - B. Approval of 2024 budget will be at public hearing at 6:00 PM on Wed. Dec 27.
Doug- move \$152 surplus to office supplies Eric motions, Doug 2ed. Motion passes
- V. Proposed Resolution Presentation
 - A. Administrative Board presents Resolution Approving Community Sewer Impact Fees No.007.2023 Eric presents resolution. Doug- impact fee will go into sewer reserve account.
- VI. Public Hearing
 - A. Open public hearing on tentative 2024 Budget. 6:09
 - B. Close public hearing for tentative 2024 Budget. 6:10-no public present
 - C. Open Public Hearing for Resolution Approving Community Sewer Impact Fees No.007.2023- each participant has three minutes 6:10
 - D. Close public hearing for resolution no. 007.2023 6:11
- VII. Administrative Board discussion of public comments
 - A. Discussion Resolution no.007.2023 Doug asked if anyone has been charged sewer impact fee. Eric-no
 - B. Possible call for action (vote) Doug makes motion to pass Community Sewer Impact Fees No.007.2023, Eric 2ed. Motion passes

VIII. Board comments.

None

IX. Adjourn

6:17

Wilson Arch SSD is inviting you to a scheduled Zoom meeting.

Topic: Public Hearing on Budget resolution & Sewer Impact Fee for Cottages

Time: Nov 29, 2023 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

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