

**Wilson Arch Water and Sewer Special Service District
Public Meeting to Adopt 2025 Budget Via Zoom
December 19, 2024**

APPROVED

Attendance: Craig Simpson(C), Doug Gorman(D), Eric Lindscheid(E), and Community Members Mark and Mia

- I. Eric called the meeting to order at 6:04
- II. Craig and Eric present so a quorum was met.
- III. Approval of November 21, 2024, minutes: C motion to approve minutes, E seconded. All approved.
- IV. Presentation of Resolution 009.2024 for approval of 2025 Budget.
 - E read the resolution to the audience
 - C went over the budget items and Exhibit A for the 2025 fee schedule.
 - C discussed the water system improvement project, which was a total of \$1,498,000 which was paid for by a loan, of which \$749,000 was forgiven, and the remaining \$749,000 is a zero percent interest loan.
- V. Public Hearing
 - The public hearing was opened at 6:32
 - There were no public comments.
 - The hearing was closed at 6:33
- VI. Approval of the 2025 Budget

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-C made a motion to approve Budget Resolution 009.2024 for adoption of the 2025 Budget.

-E seconded the motion

-All approved and the resolution passed.

VII. Board Comments

- C discussed the water project and the upgrades to our community water system. He also discussed some future upgrades that will need to be addressed in the future.

-C made a motion to adjourn.

-E seconded the motion and the meeting was adjourned at 6:39

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