RESOLUTION TO ADOPT BUDGET

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES OF EACH FUND AND ADOPTING A BUDGET FOR THE LOWER SOUTH PLATTE WATER CONSERVANCY DISTRICT, STERLING, COLORADO FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF *JANUARY*, 2024 AND ENDING ON THE LAST DAY OF *DECEMBER*, 2024.

WHEREAS, the Board of Directors of the Lower South Platte Water Conservancy District, has appointed Joe Frank, Budget Officer, to prepare and submit a proposed budget to said governing body at the proper time, and,

WHEREAS, Joe Frank, Budget Officer, has submitted a proposed budget to this governing body on October 10, 2023, for its consideration, and,

WHEREAS, upon due and proper notice, published or posted, in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on November 14, 2023, and any interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and,

WHEREAS, whatever increases may have been made in the expenditures, increases were added to the revenues so that the budget remains in balance, as required by law.

NOW THEREFORE, be it resolved by the Board of Directors of the Lower South Platte Water Conservancy District, Sterling, Colorado:

SECTION 1. THAT THE BUDGET AS SUBMITTED, AMENDED, AND SUMMARIZED BY FUND, HEREBY IS APPROVED AND ADOPTED AS THE BUDGET OF THE BOARD OF DIRECTORS FOR THE YEAR STATED ABOVE.

SECTION 2. THAT THE BUDGET HEREBY APPROVED AND ADOPTED SHALL BE SIGNED BY KEN FRITZLER, PRESIDENT, AND MADE A PART OF THE PUBLIC RECORDS OF THE DISTRICT.

ADOPTED THIS 14TH DAY OF NOVEMBER, A.D. 2023

Ken Fritzler,

President

ATTEST:

Secretary

