

**RESOLUTION 2023-06  
RESPECTING ADOPTION OF ANNUAL BUDGET  
FOR  
ST. CHARLES MESA WATER DISTRICT  
FOR 2024**

WHEREAS, a proposed budget for the fiscal/calendar year of 2024 was presented to the Board of Directors in accordance with 29-1-105, Colorado Revised Statutes, 1973, as amended (C.R.S.), on or before October 14 of this year: and

WHEREAS, Notice of the proposed budget was published in accordance with 29-1-106, C.R.S.; and

WHEREAS, no protest to the budget has been filed by any elector of the District; and

WHEREAS, on this date which was set for consideration of the budget, the Board has reviewed the proposed budget and revised, altered, and increased or decreased the items as it deemed necessary in view of the various operations and probable income of the District; and


WHEREAS, the budget attached hereto is the final result of the Board's deliberations and that budget reflects that the probable income of the District for 2024 is equal to or greater than the amount of the aggregate proposed expenditures for 2024;

NOW THEREFORE, IT IS RESOLVED that the St. Charles Mesa Water District adopt as its budget for the fiscal/calendar year of 2024 with a Total Operating Expenditures and Capital Asset Expenditures of \$3,511,740 for 2024 as shown in the attached budget as Exhibit A.

Adopted December 13, 2023

**CERTIFICATION**

I certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Directors at its regular meeting December 13, 2023.

  
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Lisa K. Coughlin, Secretary  
St. Charles Mesa Water District