



**Southeastern Colorado Water Conservancy District
Board of Directors Meeting**

**Set Public Hearing for 2024 Proposed Budget
Action Report**

Date: September 21, 2023

Agenda Item: V.B.

STAFF RECOMMENDATIONS:

Staff recommends the date and time as presented.

BUDGET IMPLICATIONS:

None

PREVIOUS BOARD ACTION AND/OR ACTIVITY:

The Board of Directors conducts a Public Hearing each year prior to adopting the annual budget to be in compliance with Colorado State Law C.R.S 29-1-108(1).

ISSUE SUMMARY DESCRIPTION:

A published notice of the Public Hearing is required for District policy and compliance to Colorado State Law C.R.S. 29-1-106(1).

SUGGESTED MOTION:

I move that the Board of Directors set Thursday, November 16, 2023, at 9:45 a.m. for the Southeastern Colorado Water Conservancy District to hold the Public Hearing of the 2024 Proposed Budget.

ATTACHMENTS:

Attachment 1: Letter to newspaper for publication

Attachment 2: Notice as to 2024 Proposed Budget

Letter for Board Report:

October 19, 2023

Gazette Telegraph
Attention: Legal Desk
PO Box 1779
Colorado Springs, CO 80903

The Pueblo Chieftain
825 West Sixth Street
Pueblo, CO 81002

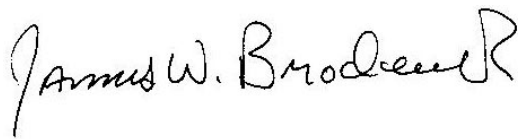
Identical Letter to: The Pueblo Chieftain and The Gazette

RE: Notice as to Proposed Budget

Enclosed is a Notice of the 2024 Proposed Budget of the Southeastern Colorado Water Conservancy District, which must be published once in your newspaper, with publication on or before October 23, 2023.

Upon completion of publication, please submit your Proof of Publication and statement to us, and we will send you a check for payment. We must have your Proof of Publication no later than November 1, 2023.

Sincerely,

A handwritten signature in black ink that reads "James W. Broderick". The signature is written in a cursive style with a large, stylized "R" at the end.

James Broderick
Executive Director

enclosure

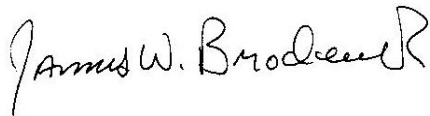
cc: Board of Directors, SECWCD
Lee Miller, General Counsel, SECWCD
Leann Noga, Director of Finance and Administration/Budget Officer, SECWCD
Stephen Leonhardt, Special Water Counsel for the District
Mitch Downs, Osborne, Parsons and Rosacker, LLP
Todd Mihelich, McPherson, Goodrich, Paolucci & Mihelich

NOTICE AS TO PROPOSED BUDGET

Notice is hereby given that a Proposed Budget for Fiscal Year 2024 was submitted to the Board of Directors of the Southeastern Colorado Water Conservancy District on October 13, 2023. A copy of the Proposed Budget is on file in the District Office, 31717 United Ave., Pueblo, Colorado, where same is open for public inspection. The 2024 Proposed Budget will be considered at a regular meeting of the Board of Directors, to be held at the District Office on Thursday, November 16, 2023, at 9:45 a.m., with final action expected at the December 7, 2023 Board of Directors meeting. The 2024 Proposed Budget includes a separate mill levy for the District's Contract Repayment obligation with the federal government (.900 mills), and an Operating mill levy (.035) to meet the District's annual operational expenses. In addition, the Proposed Budget includes a (.005) mill levy to capture funds lost by Abatements and Refunds. Any taxpayer within the Southeastern Colorado Water Conservancy District may at any time prior to the final adoption of the Budget, file or register comments thereto.

Dated at Pueblo, Colorado, October 23, 2023

Board of Directors of the notice
Southeastern Colorado Water
Conservancy District



James W. Broderick
Assistant Secretary/Treasurer