



705 Navajo Road; Walsenburg, CO 81089

**NAVAJO WESTERN WATER DISTRICT
BOARD OF DIRECTORS**

RESOLUTION 2023-09

**Adoption of Proposed Budget & Appropriations for FY 2024 and
Budget Process**

We, the undersigned, being all the Navajo Western Water District, organized and existing under the laws of Colorado, and having its principal place of business at 705 Navajo Road; Walsenburg, CO 81089, ("Special District"), hereby certifies that the following is a true and correct copy of a resolution duly adopted at a **Regular Meeting** of the Navajo Western Water District Board of Directors duly held and convened on **Wednesday, October 11, 2023** at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect.

THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF NAVAJO WESTERN WATER DISTRICT (NWWD the "District") AS FOLLOWS:

Recitals

To ADOPT the NWWD PROPOSED BUDGET AND APPROPRIATIONS FOR FISCAL YEAR 2024 which has been submitted to the NWWD Board no later than October 15 according to 29-1-1015,C.R.S.

Upon receipt of the proposed budget (as dated above), **The NWWD Board shall set a date for public hearing on the proposed budget and shall cause notice of the public hearing to be published. Public Hearing must be held and the proposed budget adopted prior to December 15** in order to certify a mill levy) according to 29-1-106(1), C.R.S.

After the hearing date is set, a **Notice of the Public Hearing will be published one time in the newspaper** having general circulation in the boundaries of the District (if proposed budget is more than \$50,000), according to 29-1-106(3)(a), C.R.S.

Any district whose proposed budget is \$50,000 **or less** shall post copies of notice of public hearing in three public places within its boundaries in lieu of publication, according to 29-1-106(3)(b), CRS.

To ADOPT the NWWD BUDGET PROCESS according to Colorado Statutes DUE TO THE PROPOSITION HH PROPOSAL on the ballot for vote on November 7, 2023 (Exhibit A, 2023-09)



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EXHIBIT A, 2023-09

Additional NWWD BUDGET PROCESS DUE TO THE PROPOSITION HH PROPOSAL on the ballot for vote on November 7, 2023

BE IT ALSO KNOWN:

Because of the Proposition HH Proposal on the ballot for vote on November 7, 2023, the following will occur including:

- **If Proposition HH does NOT pass:** there will be no changes to the budget process as outlined below and according to related statutes.
- **If Proposition HH DOES pass:**
 - **Assessed Valuation** – the District’s final assessed valuation will change and will be provided by December 29.
 - **Mill Levy Certification** – The mill levy certification deadlines will change from **December 15 to January 5.**

Budget Process

If the governing body has submitted or intends to submit a request for increased property tax revenues to the Division of Local Government, the amount of increased property taxes shall be included in the notice of public hearing which is published or posted, according to 29-1-106(2), CRS.

November 1 Deadline to File A REQUEST FOR EXCESS MILL LEVY WITH THE Division of Local Government for budgets requiring a general purpose levy in excess of the 5 1/2% limitation, according to 29-1-302(1), CRS.

OR

The Board may call a special election in lieu of submitting a request to the Division, according to 29-1-302(2)(a), (b), CRS.

Prior to December 10 Assessor shall send single notice of changes in assessed valuation to governing board, according to 39-1-111(5), CRS.

December 10-15 If notified of changes in assessed valuation by assessor **and** the Board has adopted a mill levy, the Board may determine to schedule a meeting to make adjustments to the mill levy.

Prior to Dec 15 (if mill levy is to be certified) Hold board meeting and public hearing to review and adopt budget. The Board must approve a resolution adopting the budget and appropriating funds for the budget year prior to the certification of its mill levy, according to 29-1-108(1), (2), CRS.

December 15 Deadline for certification of mill levy to Board of County Commissioners, according to 39-5-128(1), CRS.

December 31 (if no mill is to be certified) Deadline to hold board meeting and public hearing to review and adopt budget. The Board must approve a resolution adopting the budget and appropriating funds for the budget year, according to 29-1-108, CRS.



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EXHIBIT A, 2023-09 (cont.)

January 30 Deadline to file a certified copy of the budget (including budget message) with the Division of Local Government. Copies of the budget and resolutions authorizing expenditures, or the transfer of funds must be filed with the Budget Officer according to 29-1-113(1), CRS.

Attest

CERTIFICATE OF SECRETARY

The Secretary of the Corporation hereby certifies that he/she is the duly elected and qualified Secretary of the Navajo Western Water Board of Directors and certifies that the above is a true and correct record of the **resolution that was duly adopted by the Board of Directors of the Navajo Western Water District Board of Directors on Wednesday, October 11, 2023**

Vanna Morningstar, Secretary

Vanna Morningstar
Signature

10.11.2023
Date

SIGNATURES OF NWWD BOARD OF DIRECTORS

Dave Rogers – President [Signature]

10/11/23
Date

Gary Baldwin – Vice President [Signature]

10/11/2023
Date

Vanna Morningstar – Secretary Vanna Morningstar

10.11.2023
Date

Richard Williams – Treasurer / Director [Signature]

10.11.23
Date