

RESOLUTION NO. 1, SERIES 2024

**RESOLUTION OF
THE BOARD OF DIRECTORS OF THE
KIOWA WATER AND WASTEWATER AUTHORITY**

RESOLUTION TO ADOPT BUDGET

WHEREAS, the Board of Directors of the Kiowa Water and Wastewater Authority, has appointed the Town Manager of the Town of Kiowa as budget officer to prepare and submit a proposed 2024 budget to the Board at the proper time; and

WHEREAS, the budget officer submitted a proposed budget to the Board on or before November 13, 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, and a public hearing was held on December 19, 2023, and interested electors were given the opportunity to file or register any objections to said budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Kiowa Water and Wastewater Authority:

1. That estimated revenues and expenditures for each fund are as shown in the amended budget attached hereto.
2. That the budget, as submitted, amended, and attached, be, and the same hereby is, approved and adopted as the budget of the Kiowa Water and Wastewater Authority for the 2024 fiscal year.
3. That the budget, as hereby approved and adopted, shall be certified by the Board President and the Board Treasurer of the Kiowa Water and Wastewater Authority to the Colorado Division of Local Government, and is made a part of the public records of the Town.


Adopted this 13th day of February, 2024.

KIOWA WATER AND WASTEWATER AUTHORITY



Eric Whitman, President

Attest:



Town Clerk

TOWN OF KIOWA, COLORADO

I, Eric Whitman, hereby move to authorize the Town to finalize, execute and deliver any and all documents necessary to complete the 2024 budget process on behalf of the Kiowa Water and Wastewater Authority.