STATE OF WYOMING

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COUNTY OF CAMPBELL

WRIGHT WATER & SEWER DISTRICT MINUTES

The Board of Directors of the Wright Water & Sewer District held their Fiscal Year Budget Approval Meeting July 18, 2019 at 8:00 p.m. The meeting was held at the District Office, 15009 Hwy. 387. The following members of the Board were present:

DIRECTORS: J. Johnson

L. Duff S. Grose OTHERS PRESENT: J. DePoorter

PUBLIC HEARING

Chairman Johnson opened the Public Hearing at 8:00 p.m. to accept any questions or comments on the proposed 2018/2019 Fiscal Year Budget. With no comments, the Public Hearing was closed.

ORAL COMMENTS

There were no Oral Comments.

WRITTEN COMMENTS

There were no Written Comments.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

Approve Resolution 2019-02 (2019/2020 Fiscal Year Budget)

A motion was made by S. Grose and seconded by L. Duff to approve Resolution 2019-02 (attached), adopting the 2019/2020 Fiscal Year Budget. Motion passed unanimously.

ANNOUNCEMENTS

The next Regular Meeting of the Wright Water & Sewer District Board of Directors will be August 8, 2019 at 7:30 p.m. at the District Office.

ADJOURNMENT

With no further business to discuss, a motion was made by S. Grose and seconded by L. Duff to adjourn. Motion passed unanimously. The meeting adjourned at 8:09 p.m.

Juli DePoorter, Clerk

Joseph W. Johnson, Chairman