

STATE OF WYOMING)
) ss. WRIGHT WATER & SEWER DISTRICT
COUNTY OF CAMPBELL) MINUTES

The Board of Directors of the Wright Water & Sewer District held their Fiscal Year Budget Approval Meeting July 13, 2023 at 6:30 p.m. The meeting was held at the District Office, 15009 Hwy. 387. The following members of the Board were present:

DIRECTORS: L. Duff
J. Dooley
J. Bissey
S. Wilson
K. Eisenbraun

OTHERS PRESENT: L. Strohschein J. Starck
L. Quiroz
J. Steele

PUBLIC HEARING

Chairman Logan Duff opened the Public Hearing at 6:30 p.m. to accept any questions or comments on the proposed 2023/2024 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 2023-01 (2023/2024 Fiscal Year Budget)

A motion was made by J. Dooley and seconded by J. Bissey to approve Resolution 2023-01 (attached), adopting the 2023/2024 Fiscal Year Budget. Motion passed unanimously.

ANNOUNCEMENTS

The next Regular Business Meeting will be held July 13, at 7:30 p.m. at the District Office.

ADJOURNMENT

With no further business to discuss, a motion was made by S. Wilson and seconded by K. Eisenbraun to adjourn. Motion passed unanimously. The meeting adjourned at 7:30 p.m.



Lisa Quiroz, Clerk



Logan Duff, Chairman

RESOLUTION 2023-01

WHEREAS, a Public Hearing on the tentative Budget proposed for adoption for the Wright Water & Sewer District was held on July 13, 2023 at the hour of 6:30 P.M., and publication of the tentative Budget having been made in accordance with Wyoming Statute § 16-4-109 (a) in advance of said hearing, and a quorum of Board of Directors being present for said hearing; and

WHEREAS, the Board of Directors of the Wright Water & Sewer District having solicited input and review of the Budget at said Public Hearing; and

WHEREAS, after Public Hearing and input, changes were made and approved, a copy of said Budget being attached hereto and incorporated by reference; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE WRIGHT WATER & SEWER DISTRICT that the necessary appropriations reflected in said Budget be made, and said Budget hereby be adopted, subject to future amendment, to be in effect for the 2023/2024 Fiscal Year.

DATED this 13th day of July, 2023.

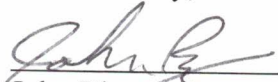
WRIGHT WATER & SEWER DISTRICT BOARD OF DIRECTORS



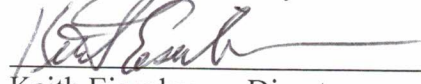
Logan Duff, Chairman



Justin Dooley, Vice Chairman



John Bissey, Secretary/Treasurer

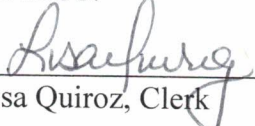


Keith Eisenbraun, Director



Scott A. Wilson, Director

ATTEST:



Lisa Quiroz, Clerk