

**MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING  
CLIFTON WATER DISTRICT  
December 29, 2023**

**BOARD MEMBERS PRESENT:** Mel Diffendaffer, Dan Mcelley, Michael Slauson & Nick Genova.

**ABSENT:** Wesley Davis.

**STAFF MEMBERS PRESENT:** Jessica Isley, Jacob Lenihan, Ty Jones, Jennifer Pettingill & Rene Fick.

**GUESTS PRESENT:** None.

Chairman Diffendaffer called the December 29<sup>th</sup>, 2023 Special Meeting to order at 12:01pm.

**PUBLIC HEARING:**

Chairman Diffendaffer called to order the public hearing to consider the proposed FY2024 budget, in accordance with §29-1-106 C.R.S. Notice of the public hearing was published in the Grand Junction Daily Sentinel in accordance with §29-1-106(3) C.R.S. It was noted that no members of the public were present, and the District has not received any public comments regarding the proposed FY2024 Budget.

Resolution 2023-08 – Adoption of the FY2024 Budget - Director Genova moved to approve Resolution 2023-08, Adoption of the FY2024 Budget, seconded by Treasurer Slauson. Motion carried unanimously.

Resolution 2023-09 – Appropriation of revenue to FY2024 Budget - Chairman Diffendaffer moved to approve Resolution 2023-09, Appropriation of revenue to FY2024 Budget, seconded by Vice Chairman Mcelley. Motion carried unanimously.

**ADJOURN MEETING:**

Treasurer Slauson moved to adjourn the meeting, seconded by Director Genova. Meeting Adjourned at 12:03pm.

**ATTEST:**

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Melvin Diffendaffer

  
Dan Mcelley

  
Michael Slauson

*Absent*  
Wesley Davis

  
Nicholas Genova