

RECORD OF PROCEEDINGS

**CHERRY HILLS SANITATION DISTRICT
REGULAR MEETING**

Thursday, December 20, 2023, 7:00 p.m.

Fort Collins Country Club

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PRESENT: Board members, Mr. Steve Vessey, Mr. Danial Larsen, and Mr. Robert Brown. Staff: Mr. Chuck Vessey, Mrs. Jeri Vessey, and Mr. Brad March, Guest attendees: Mr. Bill Wallen, Ms. Sara Wallen, M. Greg Bodner and guests. Absent: Mr. Randall Siddens and Mr. Sean Rogers.

APPROVAL OF AGENDA FOR December 20, 2023: Mr. Steve Vessey presented the agenda and accompanying materials which had been previously circulated by Mrs. Vessey. Motion to approve by Mr. Larsen, seconded by Mr. Brown, approved unanimously.

RESOLUTION TO ADOPT 2024 BUDGET: On motion by Mr. Brown seconded by Mr. Larsen the 2024 Budget was unanimously approved as submitted.

Mr. Stephen Vessey thanked the board and staff for a challenging year and recognized the longevity of service on the board by Danial Larsen and thanked Mr. Larsen and other members for agreeing to serve another term. Particularly thanks were offered to the staff for their roles in the District's continued service to customers and there was expression of hope for a good 2024 year.

No further business having come before the board, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Jeri K Vessey, Recording Secretary