

Southwestern Water Conservation District

Board of Directors - Budget Workshop via Zoom

September 12, 2024

Present: JR Ford Rusty Hinger Amy Huff
Jenny Russell Charlie Smith

Absent: Dagan Chadd Kenny Heldman David Guilliams
Gerald Koppenhafer

Staff: Steve Wolff, General Manager
Monika Rock, Programs Coordinator

Consultants: Beth Van Vurst, General Counsel, Van Vurst Law

Guests:

1.0 Call to Order

President Jenny Russell called the budget workshop to order at 11:01 a.m.

2.0 Update on the 2023 Audit

Steve Wolff gave a brief update on the status of the 2023 Audit. In short, staff were still waiting to receive the draft copy of the Audit, and once staff had time to review it and make any edits, they would send it out to the board. He noted that we scheduled a board meeting to review and potentially approve the audit on September 23rd at noon.

3.0 Review and Discussion of Preliminary Draft Budget FY2025

Steve Wolff gave an overview of the draft 2025 budget, walking through any changes between 2024 and 2025. Please review the board memo for a complete list of these updates. The board discussed the draft budget, but no formal action was taken. At SWCD's October board meeting, staff will present the board with a formal draft budget for the board's review and potential approval.

4.0 Questions and Comments from the public

No public attended the meeting.

5.0 Adjournment

President Jenny Russell adjourned the meeting at 11:31 p.m.

Jenny Russell, President