

**Grand Valley Drainage District  
Board of Director's Public Meeting Agenda  
January 9, 2024 at 10:15 am**

**Posted on the District website and at the designated bulletin board at the front door of the District office by January 8th by 10:00 a.m.**

- I. CALL TO ORDER
- II. CITIZEN CORRESPONDENCE/COMMENTS (5 minutes each)
- III. APPROVE MINUTES
- IV. CURRENT CONSIDERATIONS
  1. Public Hearing to adopt 2024 budget for General Fund
    - Resolution to Adopt 2024 General Fund Budget (Resolution 2024-102)
    - Resolution to Appropriate Funds (Resolution 2024-103)
    - Mill Levy (Resolution 2024-104)
    - Certification of Mill Levy to Mesa County Commissioners
    - Letter to the Division of Local Government
  2. Appleton Project Proposals Discussion
  3. Ratify Legal Agreements:
    - Joseph F. Wieczorek – Bosley Drain
    - Young Family Trust – Walt Shore Drain
  4. Sanitary Sewer Easement – Hallco Business Park
- V. REVIEW CHECK REGISTERS
- VI. REPORTS AND UPDATES
  1. Work Report – Tim Ryan
- VII. NEW BUSINESS
  - 1.
- IX. ADJOURN : Schedule next meeting

**NEXT SCHEDULED MEETING: \_\_\_\_\_**

**AT 722 23 ROAD/DISTRICT OFFICE**