

RECORD OF PROCEEDINGS

**CHERRY HILLS SANITATION DISTRICT
REGULAR MEETING**

Thursday, December 7, 2022 7:00 p.m.

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

APPROVAL OF AGENDA FOR December 7, 2022: Mr. Steve Vessey presented the agenda and accompanying materials which had been previously circulated by Mrs. Vessey.

RESOLUTION TO ADOPT 2023 BUDGET – On motion by Mr. Larsen seconded by Mr. Brown the 2023 Budget was unanimously approved as submitted.

RESOLUTION TO SET 2023 MILL LEVIES– On motion by Mr. Larsen seconded by Mr. Brown the Resolution to set 2023 mill levies was unanimously approved as submitted.

RESOLUTION TO APPROPRIATE SUMS OF MONEY FOR 2023 - On motion by Mr. Larsen seconded by Mr. Brown the Resolution to appropriate sums of money for 2023 – was unanimously approved as submitted.

CERTIFICATION OF 2023 MILL LEVIES - On motion by Mr. Larsen seconded by Mr. Brown 2023 mill levies were set as 0 as provided and were certified unanimously 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. Sorrow was voiced surrounding the departure of Mr. Kilburn who will be sorely missed as the District's accountant. 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 2023 year.

No further business having come before the board, the meeting was adjourned at 7:13 p.m.

Respectfully submitted,

Stephen Vessey, President