

**SPECIAL BUDGET MEETING OF THE
BOARD OF TRUSTEES
OF THE SOUTHWEST LA PLATA LIBRARY DISTRICT
JANUARY 5, 2024**

The meeting was called to order at 9:07 am

In attendance: Roy Horvath, Cynthia Loebig, Scott Davey, Sharon Orr, Nona Dale, Janet Kuss, Lara Aase and Rebecca Benally. A quorum for voting on the motions was comprised of Roy Horvath, Cynthia Loebig, Scott Davey, Nona Dale and Janet Kuss.

Scott briefly described our tax base and how our income is determined from that. Because Scott's estimate was very close to the actual there is no need to revise the 2024 budget.

A motion to adopt Resolution 2024-1 to adopt the 2024 budget was made by Roy, seconded by Janet, unanimous approval.

A motion to adopt Resolution 2024-2 to appropriate sums of money was made by Roy, seconded by Janet; unanimous approval.

Next meeting, January 15, 9:00 am, Ecosphere Building