



Minutes

Wednesday, September 18th, 2024 9:00 am
2560 E County Road 32, Fort Collins, CO 80528

1. (9:00 am) Roll Call

Present:

Gary A. Young; Chairman
Ernie Brown; Treasurer
James Stewart; Director
Jeff Brauch; Director

Excused Absence:

Wayne Ireland; Vice-chairman

2. Public Comments

No public present

3. (9:05 am) Presentation of the Draft Audit

Presenters: John Budde, Finance/Office Manager, Jalissa Pier, CPA, Manager

Jalissa Pier discussed the draft audit and reviewed Baker Tilly's findings with the Board. She included favorable comments regarding SFCSD staff and the progress made in the separation of the District from previous contract management through FCLWD.

Jalissa included some additional internal control recommendations that SFCSD should think about implementing moving forward. The Board acknowledged the hard work by SFCSD staff to stand up many independent departments for the District culminating in a favorable independent audit for 2023.

A motion was presented by Chairman Young to accept the draft audit:

It was moved by Director Brauch and Seconded by Director Stewart. Motion Carried: 4-0

4. Other Business

No further business was discussed

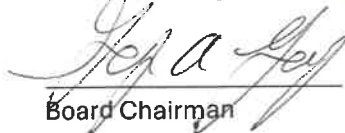
5. (10:30 am) Adjournment – Time 9:53 am

Recommended Motion: Move to adjourn

Moved by Director Brown

Seconded by Director Stewart Carried: 4-0


Board secretary


Board Chairman

