

Last Dollar PUD
Annual Meeting
Thursday December 14th, 2023 at 5:30 pm, MST
Location of Meeting Administrator: 125 W. Pacific Ave. Unit B1
VIA Zoom

Roll Call

Board Members Present:	Others Members Present:
Doug Tueller, Vice President	Jim Soukup
Tingate Jue, Secretary - Proxy for Chandler and Billy Nelson	Robin Kamin
Pete Wagner, President	Bill DeAlva
Denise Traylor, Treasurer	
Brittany Perrot	
Other Members Present:	Legal Counsel Present:
Scott Benge, Telluride Consulting, LLC	Anna Cherubin

Call to Order and Determination of Quorum

Pete Wagner called the meeting to order at 5:44PM MST. A quorum was met.

Approval of 12/13/22 Meeting Minutes

MOTION to approve the 12/13/22 meeting minutes by Tingate Jue. **SECONDED** by Denise Traylor. **PASSED** unanimously.

Additions or Changes to the Agenda

Election of Board Members.

Owners Forum

N/A

STR's

Declaration documents are being drafted and will be distributed to the Ownership.

Proposed 2024 Budget

The 2024 Budget has been distributed to the Ownership. The Budget increases are for the Waste Water Certified Operator in Charge, the Sewer Operator and for Telluride Consulting's Management fees that were negotiated with the Board. Discussion ensued. The 2024

Election of Board Members

New Business

Plan next Meeting / Adjournment

