

Alta Solid Waste Disposal District

***** SPECIAL *****

Board Meeting

Agenda for the May 23rd , 2024, meeting

5:00 pm to 6:30 pm

Alta Library -- 50 Alta School Road, Alta, Wyoming

Alta Solid Waste District Board Members:

Deb Adams	Treasurer	2022-2024
Janis Falabella	Secretary	2019-2021 2022-2024
Scott Pierson	Chair	2023-2025
Hadley Stewart	Member	2023-2025

Review and approve Minutes from April

Treasurer's Report

1. Budget review for 2023-2024 year
 - a. Payment of fee to Teton County Idaho, current year
 - b. 2025 Budget

Old Business

1. Alta July 2024 Community Picnic
 - a. 4 H Presentation Budget request for 2023-2024
 - b. Budget amendments
2. Consideration of a vote for Dissolution of District Formation
 - a. Resolution by ASWDD: **Attached**
 - b. Resolution by TC BCC
 - c. Findings of Fact for dissolution

New Business

None

Next Meeting June 19th 2024

Adjourn

Resolution

Alta Solid Waste Disposal District

WHEREAS, the Wyoming Alta Solid Waste Disposal District (the "District") was formed on March 21, 1995, by the Teton County Board of Commissioners pursuant to Wyoming State Statutes 18-11-101 seq.; and

WHEREAS, the Board of Directors of the District (the "Board") has determined that it is in the best interest of the public and the District to dissolve the District; and

WHEREAS, the Board has considered the fiscal and environmental impacts of such dissolution and has concluded that all obligations of the District can be satisfied in conjunction with the dissolution.

WHEREAS, pursuant to Wyoming State Statutes 22-29-401 Dissolution procedure (a) (ii) The Alta Solid Waste Disposal District Board wished to dissolve and liquidate the district.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby initiates the process of dissolution of the Wyoming Alta Solid Waste Disposal District in accordance with the relevant provisions of the Wyoming State Statutes and any other applicable laws and regulations; and

BE IT FURTHER RESOLVED, that the Board has made the necessary Findings of Fact under Wyoming State Statutes 22-29-402; and

BE IT FURTHER RESOLVED, that the Board has elected to dispose the remaining assets in its accounts by June 30, 2024 under to Wyoming State Statutes 22-29-407 (c)(i) ; and

BE IT FURTHER RESOLVED, that the Board shall take all necessary and appropriate actions to wind up the affairs of the District, including the satisfaction of all liabilities and obligations, the disposition of assets, and the completion of all required legal and administrative procedures.

PASSED AND ADOPTED by the Board of Directors of the Wyoming Alta Solid Waste Disposal District on this 23rd day of May 2024.

Chair ASWDD --- Scott R. Pierson

Date Signed _____

Secretary ASWDD --- Janis Falabella

Date Signed _____

Treasurer ASWDD --- Debra J. Adams

Date Signed _____

Member ASWDD ---S. Hadley Stewart

Date Signed _____