

# Alta Solid Waste Disposal District

\*\*\*\*\* **SPECIAL** \*\*\*\*\*

## Board Meeting

### Agenda for the June 11<sup>th</sup> , 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 May 2024 meeting

#### Treasurer's Report

1. Budget review for 2023-2024 year
  - a. Current Account information
  - b. P.O. Box cancelation
  - c. 2025 Budget

#### Old Business

1. Alta July 2024 Community Picnic
  - a. Budget allocation for Picnic for 2024-2026
  - b. Budget amendments
2. Consideration of a vote for Dissolution of District Formation
  - a. Resolution by ASWDD: For dissolution of Alta Solid Waste Disposal District.
  - b. Findings of Fact for dissolution of Alta Solid Waste Disposal District.
  - c. Resolution by TC BCC

#### New Business

None

Next Meeting TBD if necessary

#### Adjourn