WEST MONTROSE SANITATION DISTRICT AGENDA

7:00 p.m.; Wednesday, November 18, 2026

CALL TO ORDER:

PUBLIC COMMENT:

This is the time for members of the public to present issues of concern or interest to the Board. All issues requiring further research will be forwarded to the appropriate staff for response at a later time. Each speaker will be limited to a maximum of three (3) minutes, and the format shall be limited to presentation only. The Board will not engage with any speaker during this Public Comment period.

VISITORS:

CORRESPONDENCE: Brian Blair of Blair & Associates, CPAs

APPROVAL OF AGENDA:

CONSENT AGENDA:
All matters under the consent agenda are considered to be routine by the West Montrose Sanitation District and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately.

1) Approval of Board Proceedings of October 21, 2026

PUBLIC HEARINGS:

1) **HEARING FOR 2027 BUDGET**
   a) Budget
   b) Notice of proposed budget
   c) Letter of Budget Transmittal
   d) Operation statement
   e) Note to our file
   f) Certification of tax levies
   g) Resolution to adopt budget #**07-2026** **(Board action required)**
   h) Resolution to appropriate sums of money #**08-2026** **(Board action required)**
   i) Resolution to set mill levies #**09-2026** **(Board action required)**

REPORTS:

1) **Financial & Office-Cheryl Schmalz**
   a) Bills for current month
   b) Review monthly financials
   c) Budget Comparison – thru October 31, 2026
      i. Motion to approve financials thru 10/31/26 – **Board Action Required**
   d) CSAFE/CSLIP Transfer

2) **Facility Report – Nathan Waldvogle**

3) **Manager's Report – Hyrum Webb**
   a) Trojan UV system proposal
   b) Elections support proposal
   c) Public Notice for rate adjustment

4) **Legal Counsel Report – Aaron Brooks**

5) **Upcoming meeting dates:**

a) Christmas Dinner – Camp Robber	December 15, 2026	5 - 7 p.m.
b) Board Meeting	December 16, 2026	7:00 p.m.

OTHER:

ADJOURNMENT: