

**WEST MONTROSE SANITATION DISTRICT
AGENDA**

7:00 p.m.; Wednesday, November 20, 2024

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.

CORRESPONDENCE:

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 16, 2024

PUBLIC HEARINGS:

1) HEARING FOR 2025 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 #03-2024 **(Board action required)**
- h) Resolution to appropriate sums of money #04-2024 **(Board action required)**
- i) Resolution to set mill levies #05-2024 **(Board action required)**

