WEST MONTROSE SANITATION DISTRICT AGENDA

7:00 p.m.; Wednesday, October 21, 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.

CORRESPONDENCE:

VISITORS:

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 September 16, 2026**

REPORTS:

1) **<u>Financial & Office – Cheryl Schmalz</u>**
   a) Bills for current month
   b) Review monthly financials
   c) Paying invoices & statements online
   d) Budget Comparison – Through September, 2026
      i. Motion to approve Financial Report – **Board Action Required**
   e) References for proposed auditors to replace Don Moreland
      i. Motion to approve hiring new auditor – **Board Action Required**

2) **<u>2027 Budget</u>**
   a) Proposed 2027 Budget
   b) Employee Health Insurance
      i. Motion to approve employee insurance as presented – **Board Action Required**
   c) Certification of Values from Montrose County for 2027
      i. Draft of the 2027 Mill Levy
   d) 2027 Budget Calendar & Process

3) **<u>Treatment Facility Report – Nathan Waldvogle</u>**

4) **<u>Manager's Report – Hyrum Webb</u>**
   a) CSAFE/CSLIP transfer
   b) SGM Contract – **Board Action Required**

5) **<u>Legal Counsel Report – Aaron Brooks</u>**

6) **<u>Upcoming Meeting Dates</u>**

a) Board Meeting	November 18, 2026	7:00 p.m.
b) Public Hearing for the 2026 Budget	November 18, 2026	7:00 p.m.
c) Christmas Dinner	December 2026	TBD

OTHER:

ADJOURNMENT: