

**WEST MONTROSE SANITATION DISTRICT
AGENDA**

7:00 p.m.; Wednesday, August 16, 2023

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 July 19, 2023

REPORTS:

- 1) **Financial & Office –**

- a) Bills for current month
- b) Monthly financials
- c) Budget Comparison – Through July, 2023

- 2) **Treatment Facility Report- Andres Garcia**

- 3) **Collection System Report – Jeff Brady**

- a) Integrity Homes – 6429 Circle, River Stone Subdivision; Tap Application for 13 residential taps – **Board Action Required**

- 4) **Managers Report- Andres Garcia**

- a) Bank Signature Cards, Bank of Colorado

- 5) **Legal Counsel Report – John Brooks**

- 6) **Upcoming Meeting Dates – Notification:**

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|--------------------------|--------------------------|-----------|
| a) Board Meeting | August 16, 2023 | 7:00 p.m. |
| b) SDA Annual Conference | September 12-14, 2023 | Keystone |
| c) Board Meeting | September 20, 2023 | 7:00 p.m. |
| d) Company Picnic | September 22 or 29, 2023 | 6:00 p.m. |

OTHER:

ADJOURNMENT: