WEST MONTROSE SANITATION DISTRICT
AGENDA
7:00 p.m.; Wednesday, April 17, 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 March 20, 2024

PUBLIC HEARING:

1) CONSIDERATION AND POSSIBLE ACTION ON PETITIONS FOR ANNEXATION TO THE WEST MONTROSE SANITATION DISTRICT

REPORTS:

1) **Financial & Office – Andres Garcia**
   a) Bills for current month
   b) Monthly financials
   c) Budget Comparison – 1st quarter 2024

2) **Facility Report – Andres Garcia**
   a) Regulation 85 – 2023 Nutrient monitoring data submittal
   b) Aqua Aerobics 2023 Plant Performance Award

3) **Collection System Report – Jeff Brady**
   a) New tap application

4) **Manager's report – Andres Garcia**
   a) Water Trailer and Truck update
   b) Marine Road Damaged Sewer Mainline - Update
   c) SDA Regional Workshop – Tuesday, June 11 in Clifton or Friday, June 21 in Durango

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

6) **Upcoming Meeting Dates – Notification:**
   a) Board Meeting May 15, 2024 7:00 p.m.

OTHER:

ADJOURNMENT: