

**WEST MONTROSE SANITATION DISTRICT
AGENDA**

7:00 p.m.; Wednesday, January 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 December 20, 2023
- 2) Senate Bill 09-087 Transparency Notice
 - a) 2024 Annual Meeting Schedule

ANNUAL MEETING:

- 1) Nomination and Election of Officers
- 2) Posting Resolution #01-2024
- 3) Enterprise Resolution #02-2024

REPORTS:

- 1) **Financial & Office**
 - a) Bills for current month
 - b) Review monthly & year end financials
 - c) Budget comparison – through December 31, 2023
 - d) Motion to approve financials through December 31, 2023 – **Board Action Required**
- 2) **Facility Report – Andres Garcia/Jeff Brady**
- 3) **Manager’s report – Andres Garcia**
 - a) Septage rate increase
- 4) **Legal Counsel Report – John Brooks**
- 5) **Upcoming meeting dates:**
 - a) Board Meeting February 21, 2024 7:00 p.m.

OTHER:

ADJOURNMENT: