

**WEST MONTROSE SANITATION DISTRICT
AGENDA**

7:00 p.m.; Wednesday, December 20, 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 November 15, 2023

REPORTS:

- 1) **Financial & Office**
 - a) Bills for current month
 - b) Review monthly financials
 - c) Budget comparison – through November, 2023
 - d) Motion to approve financials through November 30, 2023 – **Board Action Required**
 - e) Consideration of Resolution #08-2023, **Health FSA Plan Adoption and Schedule (Board Action Required)**
 - i. District contribution to employee medical FSA account
- 2) **Facility Report – Andres Garcia**
- 3) **Manager’s report – Andres Garcia**
 - a) Engagement Agreement, Donald R. Moreland & Associates, P.C.
 - b) Itzcali Construction, LLC – Willow Road building insulation project bid
- 4) **Legal Counsel Report – John Brooks**
- 5) **Upcoming meeting dates:**
 - a) Holiday Dinner – Remington’s December 29, 2023 5:00 p.m.
 - b) Annual Board Meeting January 17, 2024 7:00 p.m.

OTHER:

ADJOURNMENT: