

**WEST MONTROSE SANITATION DISTRICT  
AGENDA**

**7:00 p.m.; Wednesday, January 15, 2025**

**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:**

- 1) Compliance Inspection Report – CDPHE

**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 18, 2024

**ANNUAL MEETING:**

- 1) Nomination and Election of Officers
- 2) Posting Resolution #01-2025
- 3) Enterprise Resolution #02-2025

**REPORTS:**

- 1) **Financial & Office**
  - a) Bills for current month
  - b) Review monthly & year end financials
  - c) Budget comparison – through December 31, 2024
  - d) Motion to approve financials through December 31, 2024 – **Board Action Required**
- 2) **2025 Election**
  - a) Resolution Appointing a Designated Election Official and Authorizing Designated Election Official to Cancel Election #3-2025
  - b) Election Calendar for 2025
  - c) Self-Nomination and Acceptance Forms – Due February 28, 2025
- 3) **Facility Report – Andres Garcia/Jeff Brady**
- 4) **Manager’s report – Andres Garcia**
  - a) Senate Bill 09-087 Transparency Notice
    - i) 2025 Annual Meeting Schedule
  - b) Position Wage COLA

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

6) **Upcoming meeting dates:**

a) Board Meeting

February 19, 2025 7:00 p.m.

**OTHER:**

**EXECUTIVE SESSION:**

- 1) Pursuant to C.R.S. §24-6-402(4)(f): The Board will meet in executive session for discussion of a personnel matter involving the District Manager position, who was previously informed of the meeting.

**ADJOURNMENT:**