

WEST MONTROSE SANITATION DISTRICT

AGENDA

7:00 p.m.; Wednesday, May 15, 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 April 17, 2024

REPORTS:

- 1) **Financial & Office – Andres Garcia**
 - a) Bills for current month
 - b) Monthly financials
 - c) Budget Comparison – Through April, 2024
 - d) District Surplus Items

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

- 3) **Legal Counsel Report – Aaron Brooks**
 - a) Montrose County Agreement – Waiver and Release

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

a) SDA Regional Workshop – Clifton	June 11, 2024	8:00 a.m. – 12:30 p.m.
or Durango	June 21, 2024	8:00 a.m. – 12:30 p.m.
b) Board Meeting	June 19, 2024	7:00 p.m.

OTHER:

ADJOURNMENT: