WEST MONTROSE SANITATION DISTRICT
AGENDA
7:00 p.m.; Wednesday, June 21, 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 May 17, 2023

REPORTS:

1) **2022 Audit Review – Donald R. Moreland, CPA**

2) **Financial & Office – Andres Garcia**
   a) Bills for current month
   b) Monthly financials
   c) Budget Comparison – Through May, 2023

3) **Facility Report – Andres Garcia**

4) **Manager's report – Andres Garcia**
   a) Bylaw and Policy Manual Review & Update

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

6) **Upcoming Meeting Dates – Notification:**
   a) Board Meeting July 19, 2023 7:00 p.m.

OTHER:

ADJOURNMENT: