WEST MONTROSE SANITATION DISTRICT

AGENDA

7:00 p.m.; Wednesday, September 18, 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.

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 August 21, 2024**

REPORTS:

1) **<u>Financial & Office – Andres Garcia</u>**
   a) Bills for current month
   b) Review monthly financials
   c) Budget Comparison – Through August, 2024
      a) Motion to approve financials thru 08/31/24
   d) Designation by Board of Budget Officer – **Board Action Required**
   e) 2025 Budget Calendar & Process

2) **<u>Treatment Facility Report – Andres Garcia</u>**

3) **<u>Collection System Report – Jeff Brady</u>**
   a) Tap Application

4) **<u>Legal Counsel Report – Aaron Brooks</u>**

5) **<u>Upcoming Meeting Dates</u>**

   a) Budget work session — October Day and Time TBD
   b) Board Meeting — October 16, 2024 7:00 p.m.

OTHER:

ADJOURNMENT: