

WEST MONTROSE SANITATION DISTRICT AGENDA

7:00 p.m.; Wednesday, June 17, 2026

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 20, 2026
- 2) Approval of Special Meeting Proceedings May 28, 2026
- 3) Approval of Special Meeting Proceedings May 29, 2026
- 4) Approval of Special Meeting Proceedings June 2, 2026
- 5) Approval of Special Meeting Proceedings June 15, 2026

REPORTS:

- 1) **Financial & Office – Cheryl Schmalz**
 - a) Resolution 05-2026 RESOLUTION OF THE BOARD FOR CHANGE IN AUTHORIZED SIGNATORIES IN FINANCIAL INSTITUTIONS
 - b) Bills for current month
 - c) Monthly financials
 - d) Budget Comparison – Through May, 2026
- 2) **Facility Report – Nathan Waldvogle**
- 3) **Legal Counsel Report – Aaron Brooks**
- 4) **Upcoming Meeting Dates – Notification:**
 - a) Board Meeting July 15, 2026 at 7:00 p.m.

DISTRICT MANAGER FINALIST:

Discussion and/or action regarding District Manager Finalist.

EXECUTIVE SESSION:

The Board of Directors will meet in Executive Session pursuant to C.R.S. § 24-6-402 (4)(e) – determining positions relative to matters that may be subject to negotiations, regarding the District Manager position.

OTHER:

ADJOURNMENT: