

WEST MONTROSE SANITATION DISTRICT

AGENDA

7:00 p.m.; Wednesday, May 20, 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 April 15, 2026

REPORTS:

- 1) 2025 Audit Review – Donald R. Moreland, CPA

- 2) Financial & Office – Cheryl Schmalz

- a) Bills for current month
- b) Monthly financials
- c) Budget Comparison – Through April, 2026

- 3) Facility Report – Nathan Waldvogle

- 4) Legal Counsel Report – Aaron Brooks

- 5) Upcoming Meeting Dates – Notification:

- | | | |
|--------------------------|--------------------------|------------------------|
| a) SDA Regional Workshop | June 18, 2026 in Clifton | 8:00 a.m. – 11:30 p.m. |
| | June 22, 2026 in Durango | 8:00 a.m. – 11:30 p.m. |
| b) Board Meeting | June 17, 2026 | 7:00 p.m. |

EXECUTIVE SESSION:

- 1) The Board of Directors will meet in Executive Session pursuant to C.R.S. § 24-6-402(4)(f)(I) - personnel matters; C.R.S. § 24-6-402(4)(c) - matters required to be kept confidential by law (C.R.S. § 24-72-204(3)(a)(XI)(A)); and C.R.S. § 24-6-402(4)(b) - legal advice, regarding review of applicants for District Manager.

OTHER:

ADJOURNMENT: