

**WEST MONTROSE SANITATION DISTRICT**

**AGENDA**

**7:00 p.m.; Wednesday, July 17, 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 June 19, 2024

**REPORTS:**

- 1) **Financial & Office**
  - a) Bills for current month
  - b) Monthly financials
  - c) Budget Comparison – Through June, 2024
- 2) **Facility Report**
- 3) **Manager’s Report**
  - a) John McKinnon account late fee waiver (tabled last meeting)
  - b) Property and Liability Insurance
    - i) Appraisal needed
- 4) **Legal Counsel Report – Aaron Brooks**
- 5) **Upcoming Meeting Dates – Notification:**

a) Board Meeting	August 21, 2024	7:00 p.m.
b) SDA Annual Conference	September 10-12, 2024	Keystone
c) Board Meeting	September 18, 2024	7:00 p.m.

**OTHER:**

**ADJOURNMENT:**