

WEST MONTROSE SANITATION DISTRICT AGENDA

7:00 p.m.; Wednesday, September 16, 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: Letter of interest from Randy McBride

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 19, 2026

BUSINESS OF THE BOARD:

Consideration and possible appointment of a qualified individual to the Board to fill the current vacancy, administer the Oath of Office, and seat the new Director – **Board Action Required**

REPORTS:

- 1) **Financial & Office – Cheryl Schmalz**
 - a) Bills for current month
 - b) Review monthly financials
 - c) Budget Comparison – Through August, 2025
 - d) Designation by Board of Budget Officer – **Board Action Required**
 - e) 2027 Budget Calendar & Process
 - f) New Auditor Estimates Haynie & Company and Blair & Associates – **Board Action Required**
- 2) **Treatment Facility Report – Nathan Waldvogel**
- 3) **Collections System – Jeff Brady**
 - a) Residential Tap Application – **Board Action Required**
 - i. Sergio Luna & Maria Ramos, Orchard Minor Subdivision #2, Lot 1

4) **Manager's Report – Hyrum Webb**

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

6) **Upcoming Meeting Dates**

a) Budget work session

October 8, 2026

Time TBD

b) Board Meeting

October 14, 2026

7:00 p.m.

OTHER:

ADJOURNMENT: