

**CORTEZ SANITATION DISTRICT
SPECIAL BOARD MEETING
2908 SOUTH BROADWAY
November 27, 2023
5:30 p.m.**

1. CALL TO ORDER / OPENING PLEDGE OF ALLEGIANCE/ROLL CALL

The meeting was called to order at 5:30 p.m. at the District Administrative Office by Board President Ryan Griglak. The Board members present were Ernest Maness, Richard Landreth, Terri Muller and Leroy Roberts. Also present was District Manager Jan Winfree.

2. PUBLIC HEARING

- a. Inclusion of property at 7255 Highway 160/491, Cortez, CO 81321

Mr. Griglak opened the public hearing at 5:33 for comments. No one was in the audience. Mr. Griglak closed the public hearing at 5:33.

3. BUSINESS OF THE BOARD

- a. Inclusion of property at 7255 Highway 160/491, Cortez, CO 81321, Resolution #4 Series 2023

The inclusion of property at 7255 Highway 160/491 will facilitate a Maverik fuel station.

Mrs. Muller made a motion to approve the inclusion of 7255 Highway 160/491, Cortez, CO 81321, Resolution #4 Series 2023. Mr. Landreth seconded the motion. The vote was as follows:

Griglak	Maness	Roberts	Muller	Landreth
yes	yes	yes	yes	yes

4. ADJOURNMENT

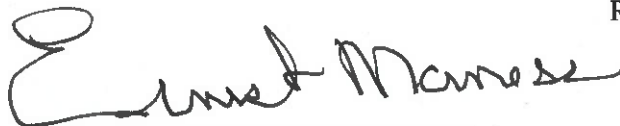
Having no further business to come before the Board, Mr. Landreth made a motion to adjourn. Mr. Roberts seconded the motion. The vote was as follows:

Griglak	Maness	Roberts	Muller	Landreth
yes	yes	yes	yes	yes

The meeting adjourned at 5:37 p.m.



Ryan Griglak – President



Ernest Maness – Secretary/Treasurer