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**

1. 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**

1. 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.

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Ryan Griglak – President

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Ernest Maness – Secretary/Treasurer