**REGULAR BOARD MEETING**

**CORTEZ SANITATION DISTRICT**

**2908 SOUTH BROADWAY**

**CORTEZ, CO 81321**

**April 8, 2024**

**5:30 p.m. Regular Meeting**

**AGENDA**

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **CONSENT AGENDA –** All of these items may be enacted upon by one motion and approved. Any item may be removed and considered as a separate item if requested by a Board Member.
   1. Approval of Minutes:
3. Regular Meeting: March 11, 2024
   1. Approval of the Expense Vouchers
4. **AUDIENCE PARTICIPATION AND COMMUNICATION**
5. **MONTHLY REPORTS**
   1. Manager’s Report
   2. Supervisor’s Reports: Plant Stats, Collections Stats
6. **BUSINESS OF THE BOARD**
   1. Discussion of time limits for public comments.
   2. Approval of Cybersecurity Policy
   3. Approval of changes to Purchasing Policy
   4. Adoption of Resolution #2 Series 2024
7. **OLD BUSINESS OF THE BOARD**
   1. Discussion of proposal from Magellan Strategies
8. **BOARD INFORMATION**
   1. The SDA Regional Workshop will be in Durango on June 21st
   2. The SDA Annual Conference will be held September 9th – 11th
9. **ADJOURNMENT**