

**REGULAR BOARD MEETING  
CORTEZ SANITATION DISTRICT  
2908 SOUTH BROADWAY  
CORTEZ, CO 81321  
December 8, 2025  
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.
  - a. Approval of Minutes:**
    1. Regular Meeting: November 10, 2025
  - b. Approval of the Expense Vouchers**
- 3. AUDIENCE PARTICIPATION AND COMMUNICATION**
- 4. MONTHLY REPORTS**
  - a. Manager's Report**
  - b. Supervisor's Reports: Plant Stats, Collections Stats**
- 5. BUSINESS OF THE BOARD**
  - a. Adopt 2026 Budget, Service Fees and Resolution #2, Series 2025 Adopting 2025 Budget**
  - b. Resolution #3, Series 2025 Appropriation of 2025 Budget**
  - c. Resolution #4, Series 2025 Changes to Rules and Regulations of the District for rate changes**
- 6. OLD BUSINESS OF THE BOARD**
  - a. Discussion with Garth Schulties and Josh Martin**
- 7. BOARD INFORMATION**
- 8. ADJOURNMENT**