**REGULAR BOARD MEETING**

**CORTEZ SANITATION DISTRICT**

**2908 SOUTH BROADWAY**

**CORTEZ, CO 81321**

**January 13, 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.
   1. Approval of Minutes:
3. Regular Meeting: December 9, 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. Designate the official posting place and the backup location for 24-hour notice of regular meetings of the Board of Directors for 2025
   2. Choose alternate meeting date for October
7. **OLD BUSINESS OF THE BOARD**
   1. None
8. **BOARD INFORMATION**
   1. None
9. **EXECUTIVE SESSION PER STATUTE §24-6-402(4)(F) C.R.S.**
   1. Personnel Matters (Manager’s 8 Year Evaluation)
10. **ADJOURNMENT**