

**REGULAR BOARD MEETING
CORTEZ SANITATION DISTRICT
2908 SOUTH BROADWAY
CORTEZ, CO 81321
June 9, 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: May 12, 2024
 - 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. Appointment of Board Members and Oath of Office
- 6. OLD BUSINESS OF THE BOARD**
- 7. BOARD INFORMATION**
 - a. SDA Regional Workshop, June 20th, Durango. 8:00 am – 12:30 pm.
 - b. SDA Annual Conference, September 16 – 18 Reg opens 6/30
- 8. ADJOURNMENT**