

**CORTEZ SANITATION DISTRICT
REGULAR BOARD MEETING
2908 SOUTH BROADWAY**

May 8, 2023

5:30 p.m.

1. CALL TO ORDER / OPENING PLEDGE OF ALLEGIANCE/ROLL CALL

The meeting was called to order at 5:32 p.m. at the District Administrative Office by Board President Ryan Griglak. The Board members present were Ernest Maness, Teri Muller and Richard Landreth. Leroy Roberts was absent from the meeting. Also present were District Manager Jan Winfree, Collection System Supervisor Jim Webb and Plant Supervisor Peter Hayes.

Mrs. Muller made a motion to excuse Mr. Roberts from this Board meeting. Mr. Landreth seconded the motion. The vote was as follows:

Griglak	Maness	Roberts	Muller	Landreth
yes	yes	n/a	yes	yes

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: April 10, 2023
 - 2. Special Meeting: April 21, 2023
- b. Approval of the Expense Vouchers

The Board asked Mrs. Winfree to evaluate the working capital fund.

Mrs. Muller made a motion to approve the consent agenda. Mr. Landreth seconded the motion. The vote was as follows:

Griglak	Maness	Roberts	Muller	Landreth
yes	yes	excused	yes	yes

3. AUDIENCE PARTICIPATION AND COMMUNICATION

No one was in the audience.

4. MONTHLY REPORTS

- a. Manager's Report
- b. Supervisor's Reports: Plant Stats & Collection Stats

Each Board Member was given a copy of the monthly reports from the District Manager, Collection System Supervisor and Plant Supervisor. Questions on the content of the reports were answered by Mrs. Winfree, Mr. Webb and Mr. Hayes.

5. BUSINESS OF THE BOARD

a. Possible Appointment of Board Member and Oaths of Office

The May election was cancelled due to the lack of candidates. There were three candidates for four open seats. Mr. Maness held the only closed seat. Due to lack of candidates Mr. Griglak is eligible to be reappointed.

Mrs. Muller made a motion to reappoint Ryan Griglak to the Board. Mr. Landreth seconded the motion. The vote was as follows:

Griglak	Maness	Roberts	Muller	Landreth
yes	yes	excused	yes	yes

Mr. Griglak was appointed to the Board until the next election in May 2025.

The three other candidates, Mr. Roberts, Mrs. Muller and Mr. Landreth will fill the three remaining open seats.

Mr. Roberts attended the meeting at 5:44.

Mr. Griglak swore in Mr. Roberts, Mrs. Muller and Mr. Landreth to the Board of Directors.

Mrs. Muller swore in Mr. Griglak to the Board of Directors

b. Board Officer Elections

Mrs. Muller made a motion to leave the officer positions the same.

Mr. Griglak - President
Mrs. Muller - Vice-President
Mr. Maness - Secretary/Treasurer

Mr. Roberts seconded the motion. The vote was as follows:

Griglak	Maness	Roberts	Muller	Landreth
yes	yes	yes	yes	yes

6. OLD BUSINESS OF THE BOARD

a. None

7. BOARD INFORMATION

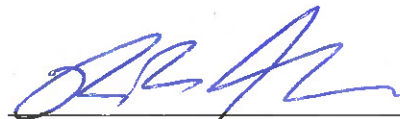
- a. The SDA Regional Workshop will be held in Durango on June 23rd from 8:00-12:30

8. ADJOURNMENT

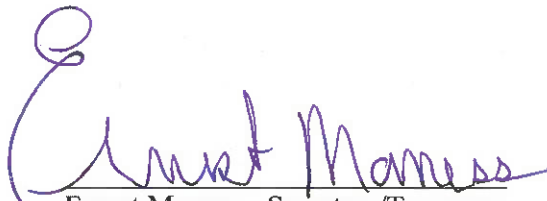
Having no further business to come before the Board, Mr. Roberts made a motion to adjourn. Mrs. Muller seconded the motion. The vote was as follows:

Griglak	Maness	Roberts	Muller	Landreth
yes	yes	yes	yes	yes

The meeting adjourned at 5:50 p.m.



Ryan Griglak – President



Ernest Maness – Secretary/Treasurer