Cortez Sanitation District

# Regular Board Meeting

**2908 South Broadway**

**July 14, 2025**

**5:30 p.m.**

## Call to order / opening pledge of allegiance/roll call

The meeting was called to order at 5:31 p.m. at the District Administrative Office by Board President Terri Muller. The Board members present were Richard Landreth and Eve Boellstorff. Board members absent were Leroy Roberts and Ken Brengle. Also present were District Manager Jan Nelson, Plant Supervisor Peter Hayes and Collection System Supervisor Rusty Burress.

Mr. Landreth made a motion to excuse Mr. Brengle and Mr. Roberts from this board meeting. Mrs. Boellstorff seconded the motion. The vote was as follows:

* Roberts: N/A
* Muller: Yes
* Landreth: Yes
* Boellstorff: Yes
* Brengle: N/A

## Consent Agenda

All 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

1. Regular Meeting: June 9, 2025
   1. Approval of the Expense Vouchers

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

* Roberts: Excused
* Muller: Yes
* Landreth: Yes
* Boellstorff: Yes
* Brengle: Excused

## Audience Participation and Communication

No one was in the audience.

## Monthly Reports

* 1. Manager’s Report
  2. 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 Ms. Nelson, Mr. Burress and Mr. Hayes.

The Board discussed topics that were presented at the SDA Regional workshop held on June 20 in Durango.

## Business Of The Board

* 1. None

## Old Business of the Board

## Board Information

* 1. SDA Annual Conference, September 16-18, Registration opens June 30.

## ADJOURNMENT

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

* Roberts: Excused
* Muller: Yes
* Landreth: Yes
* Boellstorff: Yes
* Brengle: Excused

The meeting adjourned at 6:02 pm.

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Terri Muller - President

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Richard Landreth – Vice President