Cortez Sanitation District

# Regular Board Meeting

**2908 South Broadway**

**June 9, 2025**

**5:30 p.m.**

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

The meeting was called to order at 5:30 p.m. at the District Administrative Office by Board Vice-President Richard Landreth. The Board members present were Leroy Roberts and via phone Terri Muller. Also present were District Manager Jan Nelson, Plant Supervisor Peter Hayes and Collection System Supervisor Rusty Burress.

## 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: May 12, 2025
   1. Approval of the Expense Vouchers

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

* Roberts: Yes
* Muller: Yes
* Landreth: Yes

## Audience Participation and Communication

**Name Company or Topic of Interest**

Eve Boellstorff Board Appointment

Ken Brengle Board Appointment

## 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.

## Business Of The Board

* 1. Appointment of Board Members and Oath of Office

## Mr. Roberts made a motion to appoint Eve Boellstorff and Ken Brengle to the Board of Directors until the next election in May 2027. Mrs. Muller seconded the motion. The vote was as follows:

* Roberts: Yes
* Muller: Yes
* Landreth: Yes

Mr. Landreth swore in Mrs. Boellstorff and Mr. Brengle to the Board of Directors.

## Old Business of the Board

None

## Board Information

* 1. SDA Regional Workshop, June 20th, Durango. 8:00 am – 12:30 pm.
  2. SDA Annual Conference, September 16-18, Registration opens June 30.

## ADJOURNMENT

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

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

The meeting adjourned at 5:48 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Terri Muller - President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Leroy Roberts – Secretary/Treasurer