Cortez Sanitation District

# Regular Board Meeting

**2908 South Broadway**

**May 12, 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. The Board members present were Terri Muller, Richard Landreth and Leroy Roberts. Former Board President Ryan Griglak and former Secretary/Treasurer Ernest Maness were present. 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: April 14, 2025
   1. Approval of the Expense Vouchers

Mr. Roberts made a motion to approve the consent agenda. Mr. Landreth 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 Interviewing for vacant board position

Ken Brengle Interviewing for vacant board position

Anthony Beadle Interviewing for vacant board position

George Nelson Interviewing for vacant board position

## 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. Possible Appointment of Board Members and Oath of Office

The four board member candidates each spoke to the Board about their interest in becoming a Board Member.

Each Board Member, Ms. Muller, Mr. Landreth and Mr. Roberts, will submit their votes to Ms. Nelson to fill the two vacant board positions

## Old Business of the Board

## Board Information

* 1. SDA Regional Workshop, June 20th, Durango. 8:00 am – 12:30 pm.

## ADJOURNMENT

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

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

The meeting adjourned at 6:18 pm.

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Teri Muller - President

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Leroy Roberts – Secretary/Treasurer