Cortez Sanitation District

# Regular Board Meeting

**2908 South Broadway**

**July 8, 2024**

**5:30 p.m.**

## 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, Terri Muller, Richard Landreth and Leroy Roberts. Also present were District Manager Jan Winfree, Collection System Supervisor Jim Webb and Plant Supervisor Peter Hayes.

## 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.

* 1. Approval of Minutes
1. Regular Meeting: June 10, 2024
	1. Approval of the Expense Vouchers

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

* Griglak: Yes
* Maness: Yes
* Roberts: Yes
* Muller: Yes
* Landreth: Yes

## 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 Mrs. Winfree, Mr. Webb and Mr. Hayes.

## Business Of The Board

* 1. Approval of 2023 Annual Audit

A draft of the 2023 Annual Audit was not received in time for this Board meeting.

Mrs. Muller made a motion to table the approval of the 2023 Annual Audit. Mr. Roberts seconded the motion. The vote was as follows:

* Griglak: Yes
* Maness: Yes
* Roberts: Yes
* Muller: Yes
* Landreth: Yes

## Old Business of the Board

None

## Board Information

* 1. The SDA Annual Conference will be held in Keystone, CO on September 9th – 11th.

## Adjournment

Having no further business to come before the Board, Mr. Roberts made a motion to adjourn. Mr. Landreth seconded the motion.

The vote was as follows:

* Griglak: Yes
* Maness: Yes
* Roberts: Yes
* Muller: Yes
* Landreth: Yes

The meeting adjourned at 5:52 p.m.

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 Ryan Griglak - President

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Ernest Maness – Secretary/Treasurer