**REGULAR BOARD MEETING**

**CORTEZ SANITATION DISTRICT**

**2908 SOUTH BROADWAY**

**CORTEZ, CO 81321**

**November 4, 2024**

**5:30 p.m. Regular Meeting**

**AGENDA**

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
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.
   1. Approval of Minutes:
3. Regular Meeting: October 7, 2024
   1. Approval of the Expense Vouchers
4. **AUDIENCE PARTICIPATION AND COMMUNICATION**
5. **MONTHLY REPORTS**
   1. Manager’s Report
   2. Supervisor’s Reports: Plant Stats, Collections Stats
6. **BUSINESS OF THE BOARD**
   1. Discussion and Possible Approval to Waive Connection Requirement for 1415 S Broadway
   2. Discussion and Possible Approval to Apply for the Environmental and Climate Justice Community Change Grant
7. **OLD BUSINESS OF THE BOARD**
   1. Discussion and Preliminary Approval of Proposed 2025 Budget. Approval to advertise Public Hearing and Revised Fee Schedule
8. **BOARD INFORMATION**
   1. None
9. **ADJOURNMENT**