

**REGULAR BOARD MEETING
CORTEZ SANITATION DISTRICT
2908 SOUTH BROADWAY
CORTEZ, CO 81321
November 13, 2023
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.

- a. Approval of Minutes:
 - 1. Regular Meeting: October 9, 2023
- b. Approval of the Expense Vouchers

3. AUDIENCE PARTICIPATION AND COMMUNICATION

4. MONTHLY REPORTS

- a. Manager's Report
- b. Supervisor's Reports: Plant Stats, Collections Stats

5. BUSINESS OF THE BOARD

- a. Ratification of Vactor Truck Purchase
- b. Request to Waive Monthly Fee Due to Fire
- c. Approval to work with Elegant Hills Mobile Home Park to Obtain Financing for a Sewer line.
- d. Discussion and preliminary approval of Proposed Budget. Approval to advertise Public Hearing and Revised Fee Schedule

6. OLD BUSINESS OF THE BOARD

- a. None

7. BOARD INFORMATION

- a. None

8. ADJOURNMENT