

**SPECIAL BOARD MEETING
CORTEZ SANITATION DISTRICT
2908 SOUTH BROADWAY
CORTEZ, CO 81321
September 18, 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: August 14, 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. Discussion and approval to pay Candelaria Construction, Inc Pay Application #3 for the #23-01-SWS - Cedar Street Improvements Project in the amount of \$141,901.03
 - b. Approval to pay Ramco Developments LLC Pay Application #3 for the 2022 Manhole Rehabilitation Project in the amount of \$63,540.75
- 6. OLD BUSINESS OF THE BOARD**
 - a. None
- 7. BOARD INFORMATION**
 - a. None
- 8. ADJOURNMENT**