

**REGULAR BOARD MEETING  
CORTEZ SANITATION DISTRICT  
2908 SOUTH BROADWAY  
CORTEZ, CO 81321  
December 11, 2023  
5:30 p.m. Regular Meeting**

**AGENDA**

**1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARINGS**

- a. Service Fees: Proposed Rate Increase for 2024
- b. 2024 Proposed Budget
- c. Inclusion of property at 26620 Rd J, Cortez, CO 81321

**3. 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: November 13, 2023
  - 2. Special Meeting: November 27, 2023
- b. Approval of the Expense Vouchers

**4. AUDIENCE PARTICIPATION AND COMMUNICATION**

**5. MONTHLY REPORTS**

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

**6. BUSINESS OF THE BOARD**

- a. Inclusion of Property at 26620 Rd J, Cortez, CO 81321, Resolution #5 Series 2023
- b. Adopt 2024 Budget, Service Fees and Resolution #6, Series 2023 Adopting 2024 Budget
- c. Resolution #7, Series 2023 Appropriation of 2023 Budget
- d. Resolution #8, Series 2023 Certification of accounts to Montezuma County Treasurer for collection
- e. Resolution #9, Series 2023 Changes to Rules and Regulations of the District
- f. Resolution #10, Series 2023 Changes to Personnel Manual

**7. OLD BUSINESS OF THE BOARD**

- a. None

**8. BOARD INFORMATION**

- a. Investment Companies
- b. Governor Polis Proclaimed November 27<sup>th</sup> – December 1, 2023 as Wastewater Utility Appreciation Week

**9. ADJOURNMENT**