

**CORTEZ SANITATION DISTRICT  
SPECIAL BOARD MEETING  
2908 SOUTH BROADWAY  
August 7, 2017  
5:48 p.m.**

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

The meeting was called to order at 5:48 p.m. at the District Administrative Office by Board President Ryan Griglak. The Board members present were Ryan Griglak, Ernest Maness, David Marlman and Mr. Candelaria via phone. Board member James Fisher was absent. Also present were District Manager Jan Nelson and District Superintendent Kyle Schreckenbach. No one was in the audience.

**2. EXCUSE ABSENT BOARD MEMBER**

Mr. Griglak made a motion to excuse Mr. Fisher from this Board meeting. Mr. Maness seconded the motion. The vote was as follows:

Griglak	Candelaria	Fisher	Maness	Marlman
yes	yes	n/a	yes	yes

**3. AUDIENCE PARTICIPATION AND COMMUNICATION**

No one was in the audience.

**4. BUSINESS OF THE BOARD**

- a. Discussion and Possible Approval to Advertise for Bids for Paving Project.

The 2017 Budget includes funds for paving improvements at the plant. SGM Engineering had submitted a quote that was much higher than expected. SGM's quote did include other badly needed work besides the pavement improvements. Per the Board's request at the July 10, 2017 Board meeting, SGM has divided the work into phases and re-submitted quotes for each phase.

After reviewing the phases and quotes the Board tabled the issue until SGM could be present to answer questions.

**5. ADJOURNMENT**

Having no further business to come before the Board, Mr. Maness made a motion to adjourn. Mr. Marlman seconded the motion. The vote was as follows:

Griglak	Candelaria	Fisher	Maness	Marlman
yes	yes	absent	yes	yes

The meeting adjourned at 6:20 p.m.

  
Ryan Griglak -- President

  
Jim Candelaria -- Vice President