

**REGULAR BOARD MEETING
CORTEZ SANITATION DISTRICT
2908 SOUTH BROADWAY
CORTEZ, CO 81321
June 12, 2017
5:30 p.m. Workshop
6:00 p.m. Regular Meeting**

AGENDA

- 1. CALL TO ORDER /ROLL CALL/ 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: May 8, 2017
 - b. Approval of the Expense Vouchers
- 3. AUDIENCE PARTICIPATION AND COMMUNICATION**
- 4. MONTHLY REPORTS**
 - a. Manager's Report
 - b. Superintendent's Report: Plant Stats, Collections Stats
- 5. BUSINESS OF THE BOARD**
 - a. Discussion and Motion to Appoint New Board Member
 - b. Discussion and Direction on Purchasing a Camera and Van
- 6. OLD BUSINESS OF THE BOARD**
 - a. Discussion and possible approval to hold a Public Hearing on the RV Parks/Motel Plant Investment Fee rates
- 7. BOARD INFORMATION**
 - a. Discussion and possible approval to amend the Cortez Sanitation District Rules and Regulations 3.4.1.F. to add the Meetings Eligible for Compensation.
- 8. ADJOURNMENT**