

**REGULAR BOARD MEETING  
CORTEZ SANITATION DISTRICT  
2908 SOUTH BROADWAY  
CORTEZ, CO 81321  
October 9, 2017  
5:30 p.m. Workshop  
6:00 p.m. Regular Meeting**

**AGENDA**

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARINGS**
  - a. Plant Investment Fees: Proposed Rate Changes
  - b. Service Fees: Proposed Rate Increase for 2017
- 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: September 11, 2017
    2. Work Session: September 25, 2017
  - 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. Resolution #4, Series 2017 Changes to the District Rules and Regulations
- 7. OLD BUSINESS OF THE BOARD**
  - a. Presentation of Budget
- 8. ADJOURNMENT**