

**REGULAR BOARD MEETING  
CORTEZ SANITATION DISTRICT  
2908 SOUTH BROADWAY  
CORTEZ, CO 81321  
Sep 11, 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: August 14, 2017
  - 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. Draft Budget Discussion**
- 6. OLD BUSINESS OF THE BOARD**
  - a. Discussion and Possible Approval to sign Line Extension Agreement and Easement Agreement with the Montezuma County Hospital District.**
- 7. BOARD INFORMATION**
  - a. Special District's Association Conference Discussion**
- 8. ADJOURNMENT**