

**CORTEZ SANITATION DISTRICT
REGULAR BOARD MEETING
2908 SOUTH BROADWAY
September 11, 2017
6:00 p.m.**

1. CALL TO ORDER / OPENING PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:02 p.m. at the District Administrative Office by Board President Ryan Griglak. The Board members present were Ryan Griglak, James Fisher, Jim Candelaria, Ernest Maness and David Marlman. Also present were District Manager Jan Nelson, Collection System Supervisor Jim Webb and Plant Supervisor Kyle Schreckenbach. In the audience was:

<u>Name</u>	<u>Company or Topic Represented</u>
Stephanie Alderton	The Journal

2. CONSENT AGENDA

a. Approval of Minutes:

1. Regular Meeting: August 14, 2017

b. Approval of the Expense Vouchers

Mr. Candelaria made a motion to accept the consent agenda. Mr. Maness seconded the motion. The vote was as follows:

Griglak	Candelaria	Fisher	Maness	Marlman
yes	yes	yes	yes	yes

3. AUDIENCE PARTICIPATION AND COMMUNICATION

No one came forward to speak.

4. MONTHLY REPORTS

a. Manager's Report

b. Supervisor's Report: Collection Stats and Plant Stats

Each Board Member was given a copy of the monthly reports from the District Manager, Collection System and Plant Supervisors. Questions on the content of the reports were answered by Ms. Nelson, Mr. Webb and Mr. Schreckenbach

5. BUSINESS OF THE BOARD

a. Draft Budget Discussion

After discussion the Board agreed that a work session is needed to discuss the budget further. The meeting will be held on September 25, 2017 at 5:30 pm at the District Office, 2908 S. Broadway.

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.

The Montezuma County Hospital District’s attorney has made the changes requested on the Line Extension Agreement and Easement Agreement and is now ready for Board approval. The Montezuma County Hospital District has also given the Cortez Sanitation District the Quit Claim Deed for the lines being assumed.

Mr. Candelaria made a motion to approve the Line Extension Agreement and Easement Agreement with the Montezuma County Hospital District. Mr. Fisher seconded the motion. The vote was as follows:

Griglak	Candelaria	Fisher	Maness	Marlman
yes	yes	yes	yes	yes

7. BOARD INFORMATION

- a. Special District’s Association Conference Discussion


District Manager Jan Nelson along with Board Members Ryan Griglak, James Fisher, Jim Candelaria and Ernest Maness will be attending the Special District Association Conference on September 13 – 15, 2017 in Keystone, Colorado.

8. ADJOURNMENT

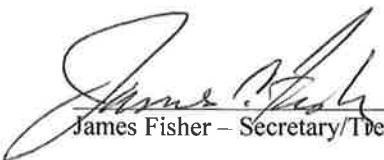
Having no further business to come before the Board, Mr. Candelaria made a motion to adjourn. Mr. Fisher seconded the motion. The vote was as follows:

Griglak	Candelaria	Fisher	Maness	Marlman
yes	yes	yes	yes	yes

The meeting adjourned at 6:20 p.m.



Ryan Griglak – President



James Fisher – Secretary/Treasurer