

**REGULAR BOARD MEETING
CORTEZ SANITATION DISTRICT
2908 SOUTH BROADWAY
CORTEZ, CO 81321
January 8, 2018
5:30 p.m. Workshop
6:00 p.m. Regular Meeting**

AGENDA

1. CALL TO ORDER / 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: December 11, 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. Resolution 1, Series 2018 Changes to Personnel Manual
- b. Solar Discussion
- c. Resolution 2, Series 2018 Adoption of Election Resolution and Appointing a Designated Election Official
- d. Approval to purchase Camera and Van
- e. Approval to purchase Sewer Line Rapid Assessment Tool
- f. Designate Agenda posting places and meeting times – Annual requirement
- g. Letter of Engagement for Osborne, Parsons & Rosacker, LLP to perform the District's Audit

6. OLD BUSINESS OF THE BOARD

- a. None

7. EXECUTIVE SESSION, PER STATUTE §24-6-402(4)(F) C.R.S.

- a. Personnel Matters (Manager's 1 Year Evaluation)

8. ADJOURNMENT