

**REGULAR BOARD MEETING
CORTEZ SANITATION DISTRICT
2908 SOUTH BROADWAY
CORTEZ, CO 81321
February 12, 2018
5:30 p.m. Workshop
6:30 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: January 8, 2018
 - 2.** Special Meeting: February 5, 2018
 - 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.** None

6. OLD BUSINESS OF THE BOARD

- a.** Variance for the Fire Protection District tap
- b.** Solar Discussion

7. BOARD INFORMATION

- a.** The RFP for the slip lining project will be ready to send out this month
- b.** Work on the mine remediation will begin tomorrow

8. ADJOURNMENT