

**WEST MONTROSE SANITATION DISTRICT
AGENDA
7:00 p.m.; Wednesday, September 20, 2023**

CALL TO ORDER:

PUBLIC COMMENT:

This is the time for members of the public to present issues of concern or interest to the Board. All issues requiring further research will be forwarded to the appropriate staff for response at a later time. Each speaker will be limited to a maximum of three (3) minutes, and the format shall be limited to presentation only. The Board will not engage with any speaker during this Public Comment period.

APPROVAL OF AGENDA:

CONSENT AGENDA:

All matters under the consent agenda are considered to be routine by the West Montrose Sanitation District and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately.

- 1) **Approval of Board Proceedings of August 16, 2023**

REPORTS:

- 1) **Financial & Office – Andres Garcia**

- a) Bills for current month
- b) Review monthly financials
- c) Budget Comparison – Through August, 2023
 - a) Motion to approve financials thru 08/31/23
- d) Designation by Board of Budget Officer – **Board Action Required**
- e) 2024 Budget Calendar & Process

- 2) **Treatment Facility Report – Andres Garcia**

- 3) **Collection System Report – Jeff Brady**

- 4) **Legal Counsel Report – John Brooks**

- 5) **Upcoming Meeting Dates – notification:**

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|------------------------|------------------|-----------|
| a) Budget work session | October 11, 2023 | Time TBD |
| b) Board Meeting | October 18, 2023 | 7:00 p.m. |

OTHER:

ADJOURNMENT: