

**REGULAR BOARD MEETING
CORTEZ SANITATION DISTRICT
2908 SOUTH BROADWAY
CORTEZ, CO 81321
November 14, 2022
5:30 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: October 10, 2022
 - 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. Approval to pay Candelaria Construction invoice in the amount of \$158,974.76. This invoice includes Change Order #1 for rock removal.
- 6. OLD BUSINESS OF THE BOARD**
 - a. Capital Improvement Plan, revised
 - b. Discussion and preliminary approval of Proposed Budget. Approval to advertise Public Hearing and Revised Fee Schedule
- 7. BOARD INFORMATION**
 - a. None
- 8. ADJOURNMENT**