

**CORTEZ SANITATION DISTRICT
REGULAR BOARD MEETING
2908 SOUTH BROADWAY
May 13, 2019
5:30 p.m.**

1. CALL TO ORDER / OPENING PLEDGE OF ALLEGIANCE/ROLL CALL

The meeting was called to order at 5:30 p.m. at the District Administrative Office by Board President Ryan Griglak. The Board members present were Ernest Maness, Leroy Roberts, Ryan Griglak and Scott Story. Board member Terri Thomas was absent. Also present were District Manager Jan Nelson, Collection System Supervisor Jim Webb and Plant Supervisor Chanel Kirkpatrick. There was no one in the audience.

2. CONSENT AGENDA

- a. Approval of Minutes
 - 1. Regular Meeting: April 8, 2019
 - 2. Special Meeting: April 24, 2019
- b. Approval of the Expense Vouchers

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

Griglak	Maness	Roberts	Thomas	Story
yes	yes	yes	absent	yes

3. AUDIENCE PARTICIPATION AND COMMUNICATION

There was no one in the audience.

4. MONTHLY REPORTS

- a. Manager's Report
- b. Supervisor's Reports

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

5. BUSINESS OF THE BOARD

None

6. OLD BUSINESS OF THE BOARD

None

7. BOARD INFORMATION

a. SDA Regional Workshop June 11th in Durango

The Special District Association will be holding a workshop on June 11, 2019 in Durango. Let Ms. Nelson know if you would like to attend.

b. June 10th Board Meeting

Ms. Nelson, Jim Webb and Chanel Kirkpatrick will be out of town on June 10, 2019 attending the American Water Works Association (AWWA) annual conference. Ms. Nelson will call in for the Board Meeting.

8. EXCUSE ABSENT BOARD MEMBERS

Mr. Maness made a motion to excuse Ms. Thomas from this board meeting. Mr. Story seconded the motion. The vote was as follows:

Griglak	Maness	Roberts	Thomas	Story
yes	yes	yes	n/a	yes

9. ADJOURNMENT

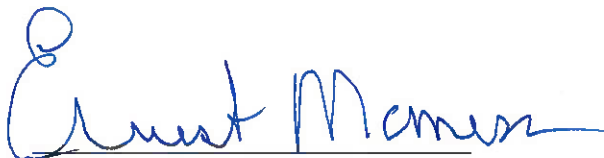
Having no further business to come before the Board, Mr. Maness made a motion to adjourn. Mr. Roberts seconded the motion. The vote was as follows:

Griglak	Maness	Roberts	Thomas	Story
yes	yes	yes	absent	yes

The meeting adjourned at 5:46 p.m.



Ryan Griglak - President



Ernest Maness – Secretary/Treasurer