

**CORTEZ SANITATION DISTRICT
REGULAR BOARD MEETING
2908 SOUTH BROADWAY
June 10, 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, Terri Thomas and Scott Story. Also present was District Manager Jan Nelson via phone as she was out of town attending the American Water Works Conference. There was no one in the audience.

2. CONSENT AGENDA

- a. Approval of Minutes
 - 1. Regular Meeting: May 13, 2019
 - 2. Revised Minutes: March 11, 2019
- b. Approval of the Expense Vouchers

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

Griglak	Maness	Roberts	Thomas	Story
yes	yes	yes	yes	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. Collection System Supervisor Jim Webb and Plant Supervisor Chanel Kirkpatrick were out of town attending the American Water Works Conference.

5. BUSINESS OF THE BOARD

- a. Presentation and Approval of Audit

The 2018 audit was presented to the Board.

After reviewing the 2018 audit Mr. Maness made a motion to approve the audit as presented. Ms. Thomas seconded the motion. The vote was as follows:

Griglak	Maness	Roberts	Thomas	Story
yes	yes	yes	yes	yes

Mr. Griglak requested that the audit be left open until June 17, 2019 in case the Board had any questions. It was agreed that the audit would remain approved unless the Board notified Ms. Nelson by June 17, 2019 with issues.

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. Reconciliation of Insurance Claim

As requested, Ms. Nelson presented the reconciliation of the insurance claim for the sewage backup at 2305 La Plata St..

8. ADJOURNMENT

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

Griglak	Maness	Roberts	Thomas	Story
yes	yes	yes	yes	yes

The meeting adjourned at 5:56 p.m.



Ryan Griglak - President



Ernest Maness – Secretary/Treasurer