

**CORTEZ SANITATION DISTRICT
REGULAR BOARD MEETING
2908 SOUTH BROADWAY
November 11, 2019
5:30 p.m.**

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

The meeting was called to order at 5:32 p.m. at the District Administrative Office by Board President Ryan Griglak. The Board members present were Ernest Maness, Terri Muller, Ryan Griglak, Leroy Roberts and Scott Story. Also present were District Manager Jan Nelson, Collection System Supervisor Jim Webb and Plant Supervisor Peter Hayes. No one was in the audience.

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 14, 2019
- b. Approval of the Expense Vouchers

Mr. Maness made a motion to approve the consent agenda and remove item 5c. Executive Session from the agenda. Mr. Story seconded the motion. The vote was as follows:

Griglak	Maness	Roberts	Muller	Story
yes	yes	yes	yes	yes

3. AUDIENCE PARTICIPATION AND COMMUNICATION

None

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 and Collection System Supervisor. Questions on the content of the reports were answered by Jan Nelson and Jim Webb.

Ms. Nelson introduced the new plant supervisor, Peter Hayes, to the Board.

5. BUSINESS OF THE BOARD

- a. Old Castle SW Group Pay Request #4 in the Amount of \$275,905.27 for the Carpenter Area Sewer Replacement Project

Old Castle SW Group has submitted Pay Request #4 in the Amount of \$275,905.27. After discussion on the progress of the project and the amount of rock the contractor has encountered Mr. Story made a motion to approve Old Castle SW Group Inc. Pay Request #4 in the Amount of \$275,905.27. Mr. Roberts seconded the motion. The vote was as follows:

Griglak	Maness	Roberts	Muller	Story
yes	yes	yes	yes	yes

- b. Review 2020 Budget

Ms. Nelson and the Board discussed the Proposed 2020 Budget. A public hearing will be held at the December 9, 2019 Regular Board Meeting.

- c. Executive Session per §24-6-402(4)(f), C.R.S. regarding personnel matters and a harassment claim. No individual employees will be discussed.

Mr. Maness made a motion in section 2. Consent Agenda to remove this item from the agenda. The motion passed.

6. OLD BUSINESS OF THE BOARD

None

7. BOARD INFORMATION

- a. Public Hearings December 9th

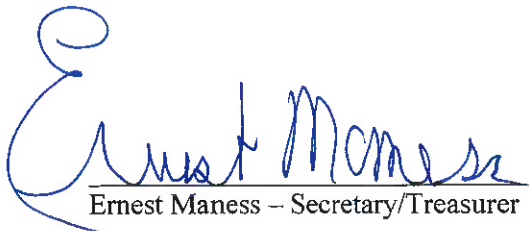
The advertised public hearings will cover the Proposed 2020 Budget, rates and fees, and the Amended 2019 Budget.

8. ADJOURNMENT

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

Griglak	Maness	Roberts	Muller	Story
yes	yes	yes	yes	yes

The meeting adjourned at 6:11 p.m.


Ernest Maness – Secretary/Treasurer


Ryan Griglak - President