

**CORTEZ SANITATION DISTRICT
REGULAR BOARD MEETING
2908 SOUTH BROADWAY
February 10, 2020
5:30 p.m.**

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

The meeting was called to order at 5:33 p.m. at the District Administrative Office by Board President Ryan Griglak. The Board members present were Ernest Maness, Ryan Griglak, Leroy Roberts, Terri Muller and Scott Story. Also present was District Manager Jan Nelson via phone as she was out of town attending the Colorado Rural Water Conference and Plant Supervisor Peter Hayes. There was no one 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: January 13, 2020
- 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	Muller	Story
yes	yes	yes	yes	yes

3. AUDIENCE PARTICIPATION AND COMMUNICATION

No one came forward to speak.

4. MONTHLY REPORTS

- a. Manager's Report
- b. Supervisor's Reports: Plant Stats & Collection Stats

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 and Mr. Hayes.

5. BUSINESS OF THE BOARD

- a. Old Castle SW Group Pay Request #7 in the Amount of \$199,941.08 for the Carpenter Area Sewer Replacement Project

The project is nearing completion.

Old Castle SW Group has submitted Pay Request #7 in the amount of \$199,941.08. Mr. Roberts made a motion to approve Old Castle SW Group Inc. Pay Request #7 in the amount of \$199,941.08. Mrs. Muller seconded the motion. The vote was as follows:

Griglak	Maness	Roberts	Muller	Story
yes	yes	yes	yes	yes

6. OLD BUSINESS OF THE BOARD

None

7. BOARD INFORMATION

- a. District election in May

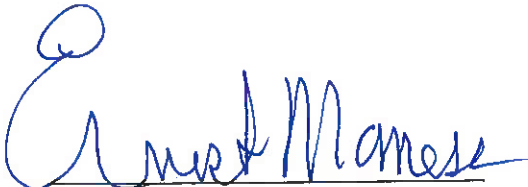
Mr. Roberts, Mrs. Muller and Mr. Story's seats will be up for election this May since they were appointed positions. Mr. Story's seat has 2 years remaining. Due to the change from even to odd years for elections, Mr. Roberts and Mrs. Muller's seats will be for three years. The Self-Nomination Forms are due to Luann Meyer of the Law Office of McCabe, Lovett and McCabe by February 28, 2020.

8. ADJOURNMENT

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

Griglak	Maness	Roberts	Muller	Story
yes	yes	yes	yes	yes

The meeting adjourned at 5:54 p.m.


Ernest Maness – Secretary/Treasurer


Ryan Griglak - President