

**CORTEZ SANITATION DISTRICT
SPECIAL BOARD MEETING
2908 SOUTH BROADWAY
March 30, 2020
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, Ryan Griglak, Leroy Roberts, Terri Muller and Scott Story. Also present was District Manager Jan Nelson. No one was in the audience.

2. RESOLUTION 2 SERIES 2020 CONTINUATION OF DECLARATION OF LOCAL DISASTER EMERGENCY

On March 25, 2020 the attorney for the Cortez Sanitation District recommended that Ms. Nelson file a Declaration of Local Disaster Emergency due to the COVID-19 pandemic. This declaration gives Ms. Nelson extra flexibility and authority to do what needs to be done during the period of the declared disaster. Ms. Nelson's authority to declare a local disaster emergency lasts for 7 days. The Board must adopt a resolution to continue the declaration.

Mr. Roberts made a motion to adopt Resolution 2 Series 2020 Continuation of Declaration of Local Disaster Emergency. Mr. Story seconded the motion. The vote was as follows:

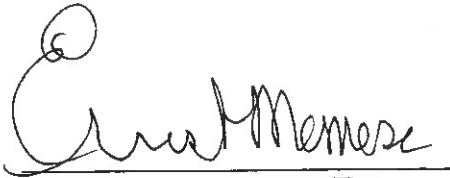
Griglak	Maness	Roberts	Muller	Story
yes	yes	yes	yes	yes

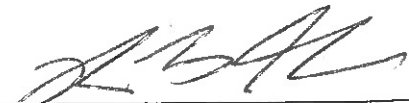
3. ADJOURNMENT

Having no further business to come before the Board, Mr. Maness 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 5:53 p.m.


Ernest Maness – Secretary/Treasurer


Ryan Griglak - President