

Monument Sanitation District

130 2nd Street
Monument, CO 80132

Regular Board Meeting

May 15, 2024, 09:00 a.m.

Join the meeting via Google Meet: <https://meet.google.com/uee-sjep-iaz>

+1 614 830 9189 (PIN: 466 533 691#)

AGENDA

CALL TO ORDER

- i.) Roll Call / Quorum
- ii.) Conflicts of Interest Disclosures

AGENDA APPROVAL

PUBLIC COMMENTS (3 MINUTE LIMIT)

- i) Public comment can be given at the meeting location or remotely.

CONSENT AGENDA*

- i) Approve April 17, 2024, Regular Meeting Minutes
- ii) Accept Financial Reports dated April 2024
- iii) Cash Flow Report
- iv) Engineers' Report (GMS)

FINANCIAL MATTERS

BOARD ACTIONS

- i) Communications Document Update (Howe & Ladowski)

REPORTS

- i) Managers' Report
- ii) JUC Update
- iii) Legal Report

OLD BUSINESS

- i) Completing document scanning in 2024.

NEW BUSINESS

- i) HB21-1110 discussion and policy

DIRECTORS MATTERS

ADJOURNMENT

* Items of a routine and non-controversial nature are placed on the Consent Agenda to allow the Board to focus on other items of importance on the agenda. An item may be "removed" from the Consent Agenda and considered separately by any member of the Board.

Next regularly scheduled meeting: June 19, 2024 @ 9:00 a.m.