

Monument Sanitation District

130 2nd Street

Monument, CO 80132

Regular Board Meeting

July 17, 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 June 19, 2024, Regular Meeting Minutes
- ii) Accept Financial Reports dated June 2024
- iii) Cash Flow Report
- iv) Engineers' Report (GMS)

FINANCIAL MATTERS

BOARD ACTIONS

- i) Communications Document/Newsletter Update (Howe & Ladowski)

REPORTS

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

OLD BUSINESS

- i) Completing document scanning in 2024.

NEW BUSINESS

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: August 21, 2024 @ 9:00 a.m.