

Monument Sanitation District

130 2nd Street

Monument, CO 80132 Regular Board Meeting

September 21, 2022, 9:00 a.m.

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

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

AGENDA

- I) CALL TO ORDER**
 - A) Roll Call/Quorum
 - B) Conflicts of Interest Disclosures

- II) PUBLIC COMMENTS FOR ITEMS ON OR NOT ON THE AGENDA (3 MINUTE LIMIT)**

- III) ADMINISTRATIVE MATTERS**
 - A) Approve August 17, 2022, Regular Meeting Minutes
 - B) Investing in Front Street inclusion hearing and Order of Inclusion vote.
 - C) Discuss setting the public 2023 Rates and Fees meeting (requires advance notice)

- IV) FINANCIAL MATTERS**
 - A) Accept Financial Reports dated August 2022
 - B) Review Cash Flow Summary
 - C) Discuss timing for the 2023 Budget Hearing (requires advance notice)

- V) REPORTS**
 - A) Manager's Report
 - B) Engineers' Report (GMS)
 - C) JUC Update
 - D) Legal Report

- VI) OLD BUSINESS**
 - A) Willow Springs Development
 - B) Town of Monument proposal (update)
 - C) Donala project proposal (update)

- VII) NEW BUSINESS**
 - A) FAML I Law Introduction (Allison Ulmer Collins, Cole, Flynn, Winn, & Ulmer)
 - B) Raspberry Ln. Lining Project (Dave Frisch GMS Engineers)
 - C) ARPA Grant notice

- VIII) DIRECTOR MATTERS**

- IX) ADJOURNMENT**

Next Regularly Scheduled Meeting: October 19, 2022, at 9:00 a.m.