

Monument Sanitation District

130 2nd Street
Monument, CO 80132
Regular Board Meeting
July 21, 2021
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 (3 MINUTE LIMIT)**
- III. ADMINISTRATIVE MATTERS**
 - a. Approve June 16, 2021 Regular Meeting Minutes
- IV. FINANCIAL MATTERS**
 - a. Review and Approve 2020 Audit
 - b. Accept Financial Reports dated June 30, 2021
 - c. Review Cash Flow Summary
- V. REPORTS**
 - a. Manager's Report
 - b. Engineers' Report (GMS)
 - c. JUC Update
 - d. Legal Report
- VI. OLD BUSINESS**
 - a. Willow Springs Development
 - b. NMCI
- VII. NEW BUSINESS**
 - a. 2735 Hunters Glen Service Matter
- VIII. DIRECTOR MATTERS**
- IX. EXECUTIVE SESSION (if necessary)**
- X. ADJOURNMENT**

Next Regularly Scheduled Meeting: August 18, 2021 at 9:00 a.m.