Monument Sanitation District

130 2nd Street
Monument, CO 80132
Regular Board Meeting
September 15, 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 August 18, 2021, Regular Meeting Minutes
- b. Discuss setting the public 2022 Rates and Fees meeting (requires advance Notice)

IV. FINANCIAL MATTERS
- a. Accept Financial Reports dated August 31, 2021
- b. Review Cash Flow Summary
- c. Discuss timing for the 2022 Budget Hearing (requires publishing legal notice in advance)

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
- c. Review of Request for Proposal for Legal Counsel

VII. NEW BUSINESS
- a. RFPs for other services (building maintenance, window washing, snow removal, weed removal, outside plant watering, etc.)

VIII. DIRECTOR MATTERS

IX. EXECUTIVE SESSION: Executive Session pursuant to C.R.S. 24-6-402(4)(f):

- a. Regarding review of Accounts Administrator Cheran Allsup and Operations Staff Jim Kendrick

X. ADJOURNMENT

Next Regularly Scheduled Meeting: October 20, 2021at 9:00 a.m.