

# ***Monument Sanitation District***

130 2<sup>nd</sup> Street

Monument, CO 80132

## **Regular Board Meeting**

April 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 March 21, 2024, Regular Meeting Minutes
- ii) Accept Financial Reports dated March 2024
- iii) Cash Flow Report
- iv) Engineers' Report (GMS)

#### FINANCIAL MATTERS

#### BOARD ACTIONS

- i) Discussion and Acceptance of proposal from I&C Design for SCADA radio upgrades.
- ii) Discussion and Acceptance of proposal from Insituform Tech. for collection system lining.

#### REPORTS

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

#### OLD BUSINESS

- i) None

#### NEW BUSINESS

- i) None

#### 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: May 15, 2024 @ 9:00 a.m.*