

Monument Sanitation District

130 2nd Street

Monument, CO 80132

Regular Board Meeting

October 18, 2023, 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 September 2023, Regular Meeting Minutes
- ii) Accept Financial Reports dated September 2023
- iii) Cash Flow Report
- iv) Legal Report
- v) Engineers' Report (GMS)

BOARD ACTIONS

- i) Certify Liens on Delinquent Accounts
- ii) Review and Accept JUC 2024 Draft Budget

REPORTS

- i) Managers' Report
- ii) JUC Update

OLD BUSINESS

- i) Rate increase discussion

NEW BUSINESS

- i) Monument Sanitation District draft 2024 Budget Presentation

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: November 15, 2023