

# Monument Sanitation District

Regular Board Meeting

September 18, 2024, 09:00 a.m.

130 2<sup>nd</sup> Street

Monument, CO 80132

Join the meeting via [Google Meet](#)

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

## AGENDA

### CALL TO ORDER

- Roll Call / Quorum
- Conflicts of Interest Disclosures

### AGENDA APPROVAL

### PUBLIC COMMENTS (3 MINUTE LIMIT)

- Public comment can be given at the meeting location or remotely.

### CONSENT AGENDA\*

- Approve August 21, 2024, Regular Meeting Minutes
- Accept Financial Reports dated August 2024
- Cash Flow Report
- Engineers' Report (GMS)

### FINANCIAL MATTERS

### BOARD ACTIONS

- GMS Presentation on the 2024 Rate Study

### REPORTS

- Managers' Report
- JUC Update
- Legal Report

### OLD BUSINESS

### NEW BUSINESS

### DIRECTORS MATTERS

- Discuss future plans (Howe)

### 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: October 16, 2024 @ 9:00 a.m.*