

# ***Monument Sanitation District***

130 2<sup>nd</sup> Street

Monument, CO 80132

## **Regular Board Meeting**

March 20, 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 February 21, 2024, Regular Meeting Minutes
- ii) Accept Financial Reports dated February 2024
- iii) Cash Flow Report
- iv) Legal Report
- v) Engineers' Report (GMS)

#### **FINACIAL MATTERS**

#### **BOARD ACTIONS**

- i) Squires property inclusion hearing and Order of Inclusion vote.

#### **REPORTS**

- i) Managers' Report
- ii) JUC Update

#### **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: April 17, 2024 @ 9:00 a.m.***