

# **KREMMLING SANITATION DISTRICT**

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## **AGENDA**

**MONDAY, NOVEMBER 14, 2022**

6:00 P.M. MEETING TO ORDER

ROLL CALL

APPROVAL OF PREVIOUS REGULAR MEETING MINUTES

APPROVAL OF EXPENDITURES

PUBLIC COMMENT (Comments limited to 3 minutes per person)

Comments will be received on non-agenda items at this time. No board action can be taken on issues raised at this meeting during public comment. Issues needing further discussion or action will be considered at a later meeting as an agenda item. Public comments on agenda items may be allowed at the Board's discretion. Please state your name for the record when called upon.

6:10 P.M. PUBLIC HEARING – PROPOSED RATE INCREASES

Adopt Resolution 2022-11-1, A Resolution to Amend Appendix “A” Schedule of Fees and Charges of the Kremmling Sanitation District Rules, Regulations and Bylaws

6:15 P.M. PUBLIC HEARING – 2023 PROPOSED BUDGET

6:25 P.M. AUDITOR’S REPORT – 2021 AUDIT      Zoom call with McMahan and Assoc.

ENGINEER’S REPORT

OPERATOR’S REPORT

MANAGER’S REPORT

Discussion on District Manager duties and job description

BUSINESS ITEMS

Discussion and Action on participation in FAMLI program

Discussion and Action on retention bonus proposal

Discussion and Action on Town of Kremmling use of the District’s  
Kremmling Mercantile easement for a pathway

Discussion and Action on merit pay increase proposal

ADJOURN