

# **KREMMLING SANITATION DISTRICT**

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KREMMLING, CO 80459

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## **AGENDA**

**MONDAY, MAY 8, 2023**

6:00 P.M. MEETING TO ORDER  
ROLL CALL

BOARD VACANCY – Candidate Interviews  
APPOINTMENT OF BOARD MEMBER TO FILL VACANCY  
OATHS OF OFFICE

Hassler and Sammons (4 year terms) (if not done prior to the meeting)  
Appointee for 2 year term  
(Short recess to file oath(s) with Clerk and Recorder's office)

ELECTION OF OFFICERS

Board President; Vice President; Treasurer; Secretary

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. Please state your name for the record when called upon.

ENGINEER'S REPORT  
OPERATOR'S REPORT  
MANAGER'S REPORT

Update on reuse water franchise agreement with the town  
Update on fund discrepancy issue with town  
Discussion on rate study  
SDA Regional Workshop – Granby, Thursday, June 15 (8:00 am – 12:30 pm)

BUSINESS ITEMS

Discussion and Action on updating Change of Contact form with CDPHE  
Discussion and Action on Exhibit A – 2022 for shared employees with  
the Town of Kremmling  
Discussion and Action on rate increase for septage receiving  
Discussion and Action on approval of Audit Engagement Letter with McMahan

DISCUSSION ITEMS

ADJOURN