

KREMMLING SANITATION DISTRICT

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AGENDA

MONDAY, MAY 12, 2025

6:00 P.M.

MEETING TO ORDER

ROLL CALL

OATHS OF OFFICE

Underbrink, Heller and Menhennett (4 year terms)
(Short recess to file oaths with Clerk and Recorder's office)

ELECTION OF OFFICERS

Board President; Vice President; Secretary/Treasurer

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

Town Hall repairs and maintenance
Website accessibility and IT update
SDA Regional Workshop – Granby, Thursday, June 26 (8:00 am – 12:30 pm)

BUSINESS ITEMS

Discussion and Action on board member potential conflict of interest
Discussion and Action on early payoff of CWRPDA loan
Discussion and Action on 2024 audit and approval of McMahan and Assoc. as Auditor

ADJOURN