

# Monument Sanitation District

Regular Board Meeting

December 17, 2025, 09:00 a.m.

130 2<sup>nd</sup> Street

Monument, CO 80132

Join the meeting via [Google Meet \( https://meet.google.com/uee-sjep-iaz\)](https://meet.google.com/uee-sjep-iaz)

+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 provided in person or remotely.

### CONSENT AGENDA\*

- Approve November 19, 2025, Regular Meeting Minutes
- Accept Financial Reports dated November 2025
- Cash Flow Report
- Engineers' Report (GMS)

### FINANCIAL MATTERS

### BOARD ACTIONS

- Public Hearing on 2026 Budget & Rates & Fees
- Consider Resolution 12172025-1 Adopting 2026 Budget and Appropriate Funds
- Consider Resolution 12172025-2 Approving Rates & Fees for 2026

### REPORTS

- Managers' Report
- JUC Update
- Legal Report

### OLD BUSINESS

### NEW BUSINESS

### 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: January 21, 2025, @ 9:00 a.m.*