

# RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:  
Board of Supervisors  
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## **Agenda Regular Meeting of Board of Supervisors December 1, 2021 – 6:30 p.m.**

Web Conference Link posted on website [www.rcswd.com](http://www.rcswd.com) and  
Facebook page for public attendance.

### ITEMS FOR DISCUSSION AND ACTION

- |  |         |
|--|---------|
| 1. Call meeting to order                         | 6:30 pm |
| 2. Approval of Board Minutes of November 3, 2021 | 6:31 pm |

#### New Business:

- |   |         |
|---|---------|
| 3. Sanborn   Head & Associates, Inc. work adjustment payment                                    | 6:32 pm |
| 4. US Dept of Ag Rural Utility Serv. Solid Waste Mgt Grant Program                              | 6:35 pm |
| 5. 2022 HHW Rural Collection Schedule   | 6:38 pm |
| 6. Monthly Financials   | 6:40 pm |
| 7. 2022 Draft CIP & Budget Plan Presentation  | 6:41 pm |
| 8. Manager's Report   | 7:15 pm |
| 9. <u>Public Comment</u> In consideration for all, please limit comments<br>to two (2) minutes. | 7:20 pm |

10. Executive Session if necessary
11. Adjournment

*(Next Scheduled Meeting December 5, 2021)*