

**NOTICE OF PUBLIC MEETING
OF THE
BOARD OF DIRECTORS OF
SOUTH DURANGO SANITATION DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the South Durango Sanitation District will hold its regular meeting, which is open to the public, on **Wednesday, October 23, 2024, at 6:00 p.m. Florida Mosquito Control District Office, 208 Highway 172, Durango. This meeting is a continuation of a meeting held on Thursday, October 17, 2024.**

The agenda for the meeting is as follows:

1. Call to order
2. Minutes – September 2024
3. Approve bills
4. Financial report
 - a. September 2024 financials
 - b. Investment update
 - c. 2023 audit
5. Public comment
6. Operations reports
 - a. O&M
 - b. Sludge processing -final report
 - c. Treatment - effluent quality
7. Engineer report
 - a. Phase 3 Expansion design proposal
8. Attorney reports
 - a. RFP collection system
 - b. Fee increase hearing; consider adoption of Resolution No. 2024 – 2
 - c. La Posta Road
9. Adjourn

Note: The Board may act on any of the topics listed on the agenda or any matter reasonably related to such topics.

SOUTH DURANGO SANITATION DISTRICT