

**MINUTES OF  
BOARD OF DIRECTORS  
SOUTH DURANGO SANITATION DISTRICT**

The regular meeting of the Board of Directors of the South Durango Sanitation District was held on January 16, 2014 at 6:00 p.m. at the 175 Mercado Street, Suite 240, Durango, Colorado.

Present at the meeting were the following members of the Board of Directors:

Bud Gohn  
Curt Piccoli  
Judy Campbell  
Patrick Morrissey  
Tom Price

Also present were Bud Smith and Dave Marsa.

The Board reviewed the invoices and approved the bills for payment. The Board reviewed the financial statement for December 31, 2013.

The Board reviewed and approved the minutes for December 19, 2013.

Dave presented the monthly operations report. There are no significant problems and the plant is meeting all standards.

Bud presented Resolution 2014-1 establishing a time and place for regular meetings and designating locations for posting. Upon motion duly made and seconded, the resolution was approved.

Bud advised the Board that seat held by Directors Campbell and Price are up for re-election in May. ON motion duly made and seconded the Board approve Resolution 2014-2 appointing Curt Piccoli as designated election official, authorizing cancellation of the election if appropriate and other election matters.

There being no further business to come before the Board, the meeting was adjourned.