

**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 **Thursday, January 18, 2024, at 6:00 p.m. at 65 Mercado Street, 2nd Floor, Durango, Colorado.**

You may also participate by phone.

Dial: 1.480.660.5336

After prompt enter access code 132139

If you have problems, call Bud Smith 970.749.2119.

The agenda for the meeting is as follows:

1. Call to order
2. Minutes – December 21, 2023
3. Approve bills
4. Financial report
 - a. December 2023 financials
 - b. Investment update
 - c. FZA engagement letter
5. Public comment
6. Operations reports
 - a. O&M
 - b. Treatment - effluent quality
7. Engineer report
8. Attorney reports
 - a. Review and consideration of Resolution No. 2024-1_Meeting Procedures
 - b. Director vacancy
 - c. Annual reports
 - d. Rocket Apartments ERT overpayment
9. Possible Executive Session §24-6-402(4)(f), C.R.S. Personnel matters
10. 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

Teleconference tips:

- Identify yourself when joining the call or speaking.
- Do not interrupt other speakers.
- Avoid use of speaker phones in areas with background noise or use mute feature.