

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

The regular meeting of the Board of Directors of the South Durango Sanitation District was held on April 18, 2023, at 6:00 p.m. at 65 Mercado Street, Durango, Colorado.

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

Curt Piccoli  
Pat Morrissey  
Bud Gohn  
Judy Campbell  
Tom Price

Also present were Dave Marsa, Doug Davis, and Bud Smith. Rick Johnson participated by phone.

The Board reviewed the minutes of March 16, 2023. On motion duly made and seconded, the minutes with corrections were approved.

The Board reviewed and approved payment of the District invoices.

The March 2023 financial statements of the District were reviewed. No significant issues were noted.

Attorney Smith reviewed the investment report of the District.

The monthly operations report was presented.

- Brooks Well Service has scheduled drilling of the new District well in May.
- The Skylift has been repaired and is fully operational.
- Sludge processing will begin in May.
- Dave has prepared and filed the Reg. 85 reports. There were no significant issues.
- Data logging system is still not fully functional.

Rick Johnson provided an update on various projects.

Attorney Smith presented information on the uses at the Oasis RV Resort. Current uses include 27 cabins, numerous RV spaces, café, TV lounge and movie pavilion. It was originally permitted for 15.6 ERTs based on 11 RV spaces, 79 tent spaces a dump station, laundry facilities and one residence. District staff will install metering devices this summer to determine actual flows.

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