

**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. 65 Mercado Street, 2<sup>nd</sup> Floor, 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