

**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 June 20, 2024, at 6:00 p.m. at 125 Mercado Street, Durango, Colorado.

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

Bud Gohn
Judy Campbell
Tom Price
Erick Martin

Also present were Andrew Kimball, Dave Marsa, and Rick Johnson.

The Board reviewed and approved the accounts payable.

On motion duly made and seconded, the minutes from the May 16, 2024 meeting were approved.

Andrew reviewed the May 2024 financial statements.

On motion duly made and seconded, the Board agreed to table the Streamline proposal.

Andrew Kimball presented the monthly operations report. No significant issues were reported.

Rick provided an update on the Master Plan. The Board approved a motion to schedule a study session to review the Master Plan on July 1, 2024 at 6 pm. administration building. Final plans are being developed to use in selecting a contractor.

Rick provided an update on various projects in the District.

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