

**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, February 20, 2025, at 6:00 p.m. at 65 Mercado Street, 2<sup>nd</sup> Floor, Durango, Colorado.**

**For security reasons, the outside door will be locked at 6:05 PM. If you arrive after that time, call (970)749-2119 to be admitted to the meeting.**

The agenda for the meeting is as follows:

1. Call to order
2. Minutes – January 23, 2025
3. Approve bills
4. Financial report
  - a. District Accounting update
  - b. Investment report
5. Public comment
6. Operations reports
  - a. O&M
  - b. Treatment - effluent quality
  - c. 2025 Collection System Repairs 1
7. Engineer report
  - a. Phase 3 Expansion progress report
  - b. TSC pipe upgrade progress report
8. Attorney reports
  - a. 2025 Election
  - b. Tap fee update – MV Estates, Affinity Apartments, U-Haul
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**