

**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, April 18, 2024, at 6:00 p.m. at 65 Mercado Street, 2<sup>nd</sup> 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. Oath of Office – Erick Martin
3. Minutes – February 15 and March 21, 2024
4. Approve bills
5. Financial report
  - a. March 2024 financials
  - b. Investment update
6. Public comment
7. Operations reports
  - a. O&M
  - b. Treatment - effluent quality
8. Engineer report
  - a. Administration building update
  - b. Wilson Gulch and TSC update
  - c. Master plan update
9. Attorney reports
  - a. Hayes Consulting Agreement
  - b. Executive session to discuss personnel matter – CRS 24-6-402(4)(g)
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.