

**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 March 21, 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:

Curt Piccoli
Bud Gohn
Judy Campbell
Tom Price

Also present were Erick Martin and Andrew Kimball.

The Board reviewed and approved payment of the District invoices.

The Board approved an increase in the Alpine credit card limit to \$10,000.

Andrew Kimball presented the monthly operations report. A copy of the staff report is attached.

Erick Martin introduced himself and gave a background for consideration of becoming a board member
On motion duly made and seconded, the Board appointed Erick Martin to fill the vacancy on the board of directors.

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