

**MINUTES OF  
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 19, 2014 at 6:00 p.m. at the 175 Mercado Street, Suite 240, Durango, Colorado.

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

Tom Price  
Judy Campbell  
Pat Morrissey  
Curt Piccoli

Also present were Bud Smith and Dave Marsa.

The Board reviewed the invoices and approved the bills for payment. The Board reviewed the financial statement for May 30, 2014.

Bud presented a copy of the draft 2013 audit. Bud pointed out some highlights of the audit including the compliance certificate for the rate coverage for the District's CWRPDA loan. On motion duly made and seconded, the Board approved the 2013 audit and authorized the filing with the office of the State Auditor.

The Board reviewed and approved the minutes for May 22, 2014.

Dave presented the monthly operations report. There are no significant problems and the plant is meeting all standards. The liner repair for the 3<sup>rd</sup> cell has been completed. The District has acquired a larger irrigation pump to allow for the irrigation of additional acreage.

It was reported that the Trestle Lane improvements have just been completed.

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