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, October 17, 2024, at 6:00** p.m. 65 Mercado Street, 2nd Floor, Durango.

The agenda for the meeting is as follows:

- 1. Call to order
- 2. Minutes September 2024
- 3. Approve bills
- 4. Financial report
 - a. September 2024 financials
 - b. Investment update
- 5. Public comment
- 6. Operations reports
 - a. O&M
 - b. Sludge processing -final report
 - c. Treatment effluent quality
- 7. Engineer report
 - a. Phase 3 Expansion design proposal
- 8 Attorney reports
 - a. RFP collection system
 - b. Fee increase hearing; consider adoption of Resolution No. 2024 2
 - c. La Posta Road
- 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