

**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, January 23, 2025, at 6:00 p.m. at 65 Mercado Street, 2nd 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 – December, 2024
3. Approve bills
4. Financial report
 - a. District Accounting
 - b. Investment report
5. Public comment
6. Operations reports
 - a. O&M
 - b. Treatment - effluent quality
 - c. 2025 Collection System Repairs – Project #1
7. Engineer report
 - a. Phase 3 Expansion progress report
 - b. TSC pipe upgrade progress report
8. Attorney reports
 - a. Annual reports – Accrued Employee Benefits, Water, Grandview Interceptor Capacity
 - b. Review and consideration of meeting resolution
 - c. Director vacancy
 - d. Tap fee request
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