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, September 17**, **2020 at 6:00 p.m. via teleconference call.**

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. Approve bills
- 3. Financial report
 - a. August 2020 financials
- 4. Minutes
- 5. Public comment
- 6. Operations reports
 - a. O&M
 - b. Treatment effluent quality
- 7. Engineer report
 - a. Treatment Plant Upgrade project
- 8. Attorney reports
 - a. CEBT renewal
 - b. 2021 budget fee increases, management
 - c. Project updates
- 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

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.