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, December 19, 2019** at 6:00 p.m. at <u>175 Mercado Street, Suite 240, Durango, Colorado</u>.

The agenda for the meeting is as follows:

- 1. Call to order
- 2. Approve bills
- 3. Financial report
- 4. Minutes
- 5. Public comment
- 6. Operations reports
 - a. O&M
 - b. Treatment effluent quality
- 7. Engineer report
 - a. Infiltration repairs
 - b. Project updates
- 8. Attorney reports
 - a. 2020 budget
 - b. Project updates
 - c. 2020 Election
- 9. Adjourn

Note: The Board may take action on any of the topics listed on the agenda or any matter reasonably related to such topics.

SOUTH DURANGO SANITATION DISTRICT