

**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 21, 2021 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. December 2020 financials
  - b. Beckstead 2020 Audit Engagement Letter
  - c. FZA 2021 Engagement Letter
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. Employee compensation
  - b. Project updates
  - c. Year-end reports – taps, Grandview interceptor
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.