

**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 19, 2023, at 6:00 p.m. at 65 Mercado Street, 2nd Floor, Durango, Colorado.**

You may also participate by phone.

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. Minutes – December 15, 2022
3. Approve bills
4. Financial report
 - a. December 2022 financials
 - b. Investment update
 - c. 2022 Audit – Engagement Letter Haynie
5. Public comment
6. Operations reports
 - a. O&M
 - b. Treatment - effluent quality
 - c. Sludge processing
 - d. Water – usage, storage & well drilling
7. Engineer report
8. Attorney reports
 - a. Reports – accrued benefits, Grandview interceptor
 - b. Employee applicant
 - c. Resolution No. 2023-1 Meetings
 - d. Resolution No. 2023-2 Regular Election
 - e. Project updates – La Posta
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.