

**MINUTES OF  
BOARD OF DIRECTORS  
SOUTH DURANGO SANITATION DISTRICT**

The regular meeting of the Board of Directors of the South Durango Sanitation District was held on November 20, 2014 at 6:00 p.m. at the 175 Mercado Street, Suite 240, Durango, Colorado.

Present at the meeting were the following members of the Board of Directors:

Bud Gohn  
Tom Price  
Judy Campbell  
Pat Morrissey  
Curt Piccoli

Also present were Bud Smith and Dave Marsa.

The Board reviewed the invoices and approved the bills for payment. The Board reviewed the financial statement for October 31, 2014. The Board requested reports on the status of reimbursement to the District for engineering expenses. The Board also requested a history of wage rates for District employees.

The Board reviewed and approved the minutes for October 23, 2014.

Dave presented the monthly operations report. There are no significant problems and the plant is meeting all standards.

Bud reviewed the bond payment due December 1 for the 2006 Revenue Bond.

The Board approved a Development Improvements Agreement with GRVP for Three Springs Village 1, Filing 3C.

The Board discussed the water usage data for commercial customers. Bud reported the response rate has been low. The Board authorized the continuation of the study.

There being no further business to come before the Board, the meeting was adjourned.