

**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 21, 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 – August 24, 2023
3. Approve bills
4. Financial report
 - a. August 2023 financials
 - b. Investment update
 - c. 2024 budget preparation
5. Public comment
6. District manager candidate interview
7. Operations reports
 - a. O&M
 - b. Treatment - effluent quality
 - c. Well completion
 - d. Sludge processing
 - e. Line cleaning
8. Engineer report
 - a. Project update
 - b. Sludge processing
 - c. Scope of work for master plan and capital improvements
9. Attorney report
 - a. Employee accrued benefits
 - b. Project updates
10. Possible Executive session - C.R.S. 24-6-402(4 (e)(I) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.
11. 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