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, April 18, 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 March 16, 2023
- 3. Approve bills
- 4. Financial report
 - a. March 2023 financials
 - b. Investment update
- 5. Public comment
- 6. Operations reports
 - a. O&M
 - b. Treatment effluent quality
 - c. Water storage & well drilling
 - d. Sludge processing
- 7. Engineer report
- 8. Attorney reports
 - a. Project updates
 - b. Oasis RV Resort
- 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.