

**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, December 15, 2022, at 5:00 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 – November 17, 2022
3. Approve bills
4. Financial report
 - a. November 2022 financials
 - b. Investment update
 - c. FZA engagement letter
 - d. 2022 Audit
5. 2023 Budget hearing; approval
6. Public comment
7. Operations reports
 - a. O&M
 - b. Treatment - effluent quality
 - c. Sludge processing – 2022 totals
 - d. Water – storage & well drilling
 - e. SW Wastewater Independent Contractor Agreement
8. Engineer report
9. Attorney reports
 - a. Employee applicant
 - b. Project updates
10. EXECUTIVE SESSION a. §24-6-402(4)(f), C.R.S., *“Personnel matters except if the employee who is the subject of the Executive Session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees must request an open meeting.”*
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

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.