

**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 23** at 6:00 p.m. at **175 Mercado Street, Suite 240, Durango, Colorado.**

The agenda for the meeting is as follows:

1. Call to order
2. Approve bills
3. Financial report
4. Minutes
5. Public comment
6. Operations reports
 - a. O&M
 - b. Treatment - effluent quality
7. Engineer report
 - a. Infiltration repairs
 - b. Project updates
8. Attorney reports
 - a. 2019 Audit engagement
 - b. Year End reports
 - c. Meeting resolution
 - d. 2020 Election
 - e. Employee salaries
 - f. Independent Contract Agreement – SW Waste Water, Inc.
9. Adjourn

Note: The Board may take action on any of the topics listed on the agenda or any matter reasonably related to such topics.

SOUTH DURANGO SANITATION DISTRICT