

**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, February 20, 2020** 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
 - a. 12-31-19 FS & draft audit
 - b. Draft 2019 audit
4. Minutes
5. Public comment
6. Operations reports
 - a. O&M
 - b. Treatment - effluent quality
7. Engineer report
 - a. O & M project
 - b. Project updates
8. Attorney reports
 - a. 2020 Election
 - b. District manager
 - c. Confluence Apartments – ERT adjustment
 - d. City FOG program
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