

**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 16, 2021, at 6:00 p.m. via teleconference.**

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
3. Approve bills
4. Financial report
 - a. November 2021 financials
 - b. 2022 Budget hearing; approval of budget
 - c. 2021 Audit engagement
 - d. FZA engagement
5. Public comment
6. Operations reports
 - a. O&M
 - b. Treatment - effluent quality
 - c. Well
7. Engineer report
 - a. Silver View Court project
 - b. Treatment Plant Upgrade project
8. Attorney reports
 - a. 2022 Election
 - b. Project updates
9. Adjourn

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