

**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, May 21, 2020 at 6:00 p.m. via teleconference call.**

Dial: 1.866.305.1460

After prompt enter access code 0447449#

If you have problems, call Bud Smith 970.749.2119.

The agenda for the meeting is as follows:

1. Call to order
2. Board organization
 - a. Oaths for Gohn, Morrissey & Piccoli
3. Approve bills
4. Financial report
 - a. April 2020 financials
 - b. User fee revenue update; hardship plans
5. Minutes
6. Public comment
7. Operations reports
 - a. O&M
 - b. Treatment - effluent quality
8. Engineer report
 - a. Treatment Plant Upgrade project
 - b. Project updates
9. Attorney reports
 - a. Budget update
 - a. District manager application from Dave Marsa
10. 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.