

**MINUTES OF
BOARD OF DIRECTORS
SOUTH DURANGO SANITATION DISTRICT**

The regular meeting of the Board of Directors of the South Durango Sanitation District was held on September 17, 2015 at 6:00 p.m. at the 175 Mercado Street, Suite 240, Durango, Colorado.

Present at the meeting were the following members of the Board of Directors:

Bud Gohn
Pat Morrissey
Tom Price
Judy Campbell
Curt Piccoli

Also present was Bud Smith.

The Board reviewed the invoices and approved the bills for payment. The Board requested an updated developer reimbursement worksheet for review at its next meeting. There was a discussion about whether there was a limit to expenditures Dave could authorize without Board approval. That will be reviewed in connection with contract renewal in December.

The Board reviewed and approved the minutes for August 20, 2015.

Bud reviewed the August 31, 2015 financial statement. The financial statement now includes a column showing YTD budget percentages.

Dave Marsa was not in attendance. Bud reported that there were not significant operating issues.

There was a discussion concerning use of the City streets, alleys and other rights of way for District sewer lines, manholes and other facilities. Bud reported that a meeting is being arranged with City representatives to discuss this issue and established written policies for such use.

Bud reviewed the status of the development of the District's website. Bud reported that it is expected to be live sometime in October.

The Board asked Bud to check on the status of the 2015 contribution for road maintenance to Trestle Lane owners association.

There being no further business to come before the Board, the meeting was adjourned.