

**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, June 20, 2024, at 6:00 p.m. at 65 Mercado Street, 2<sup>nd</sup> Floor, Durango, Colorado.**

The agenda for the meeting is as follows:

1. Call to order
2. Minutes – April 18, 2024
3. Approve bills
4. Financial report
  - a. May 2024 financials
  - b. Investment update
5. Public comment
6. Operations reports
  - a. O&M
  - b. Treatment - effluent quality
7. Engineer report
  - a. Administration building update
  - b. Wilson Gulch and TSC update
  - c. Master plan update – schedule workshop for review of financial plan
8. Attorney reports – written
  - a. Streamline proposal
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