

**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 January 20, 2016 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 were Dave Marsa, Rick Johnson and Bud Smith.

The Board reviewed the invoices and approved the bills for payment.

The Board reviewed and approved the minutes for December 17, 2015.

The Board reviewed the December 31, 2015 financial statement. It was noted that most line items were near or below budgeted amounts. The Board approved the engagement of Todd Beckstead to prepare the annual audit for the District.

The Board approved Resolution 2016-1 establishing a regular time and place for meetings and designating locations for posting of notices.

Bud Smith reported that the regular election of directors will be held in May. The terms of Gohn, Morrissey and Piccoli will expire. The Board approved Resolution 2016-2 appointing Judy Campbell as designated election official and authorizing her to cancel the election if appropriate.

Dave Marsa presented the monthly operations report. Dave reported that the plant is running well with no significant operational issues. The liner replacement has been delayed due to the snow. The replacement will be completed when weather permits.

Bud reported that Mercy Health Foundation will be requesting the Board consider reducing tap fees for the new hospice addition. A letter will be sent for the Board's consideration at its next meeting.

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