

**MEETING MINUTES
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 19, 2026 at 6:00 p.m. at 65 Mercado Street, Durango, Colorado.

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

Curt Piccoli
Tom Price
Erick Martin
Judy Campbell.

Also present were Andrew Aragon, Dave Marsa, Attorney Bud Smith and Art Wyman.

Director Martin introduced Art Wyman, a resident of the District who has agreed to fill the director vacancy. Mr. Wyman provided an overview of his background. On motion duly made and seconded, Art Wyman was appointed as a director of the District and took the director's oath of office.

On motion duly made and seconded, the minutes from the meeting of December 18, 2025, were approved.

The Board reviewed and approved the accounts payable.

Attorney Smith reviewed the financial statements for December 31, 2025. Total operating expenditures for 2025 were 102% of budgeted amount. Total operating income for the year was \$642,854. Tap fee and interest income were substantially above budget projections. The District ended the year with a little over \$5,700,000 in reserves.

Attorney Smith reviewed the investment report. Interest rates on the District's money market account continued to decline.

Andrew presented the operations report. There were no significant issues or concerns.

Rick Johnson and Matt Mathers presented a detailed update on the design of the Phase 3 expansion.

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