

**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 May 16, 2024, at 6:00 p.m. at 125 Mercado Street, Durango, Colorado.

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

Bud Gohn
Judy Campbell
Tom Price
Erick Martin

Also present were Andrew Kimball, Kegan Aragon, Dave Marsa, Rick Johnson and Bud Smith.

The Board reviewed and approved the minutes of April 18, 2024.

The Board reviewed and approved the accounts payable.

Attorney Smith reviewed the April 2024 financial statements. He noted that the District cash accounts exceeded \$4 million and that the District received the first Three Springs Crossing impact fee.

Andrew Kimball presented the monthly operations report. A copy of the issues for discussion is attached.

- Sludge processing will begin soon. Additional testing requirements have delayed the start of processing.
- A jet pump has been replaced which has increased the effectiveness of mixing resulting in improved effluent.
- Kegan Aragon is performing well. A third employee is needed. Andrew reported on an applicant that seems eager. The Board authorized Andrew to hire the applicant.

Attorney Smith provided an update on the District reimbursement policy for engineering, legal and other expenses incurred for new projects.

Rick reviewed the status of various projects in the District.

Rick provided an update on the administration building. Final plans are being developed to use in selecting a contractor.

Attorney Smith reviewed the new Colorado requirements for all special district websites to be ADA compliant. The July 1, 2024 deadline has been extended to July 1, 2025 however the District must demonstrate good faith efforts are underway to achieve compliance.

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