

**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, August 22, 2024, at 6:00 p.m. at 65 Mercado Street, 2nd Floor, Durango, Colorado.**

The agenda for the meeting is as follows:

1. Call to order
2. Election of Officers
3. Minutes – July 2024
4. Approve bills
5. Financial report
 - a. July 2024 financials
 - b. Investment update
6. Public comment
7. Operations reports
 - a. O&M
 - b. Sludge processing
 - c. Treatment - effluent quality
8. Engineer report
 - a. Three-year action plan
 - b. TSC pipe upgrade
9. Attorney reports
 - a. Notice of fee increase for September meeting
 - b. Website
10. 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