

**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, May 21, 2026, at 6:00 p.m. at 65 Mercado Street, 2<sup>nd</sup> Floor, Durango, Colorado.**

**For security reasons, the outside door will be locked at 6:05 PM. If you arrive after that time, call (970)749-2119 to be admitted to the meeting.**

The agenda for the meeting is as follows:

1. Call to order
2. Review and approval of minutes – April 16, 2026
3. Financial report
  - a. Accounts payable
  - b. Financial statement review
  - c. Investment report
  - d. Comp time options
4. Public comment
5. Operations reports
  - a. Staff report
  - b. O&M
  - c. Treatment - effluent quality
6. Engineer report
  - a. Phase 3 Expansion update
7. Attorney report
  - a. Resolution No. 2026-3 Authorizing the CMAR process for the Phase 3 Project
  - b. Project update
8. 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**