

**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, January 19, 2026, at 6:00 p.m. at 65 Mercado Street, 2nd 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 – December 18, 2025
3. Approve accounts payable
4. Financial report
 - a. Financial statement review
 - b. Investment report
 - c. CRS review
5. Public comment
6. Operations reports
 - a. Staff report
 - b. O&M
 - c. Treatment - effluent quality
7. Engineer report
 - a. Phase 3 Expansion presentation
8. Attorney report
 - a. Regular meeting schedule; Resolution No. 2026 – 1
 - b. L&E hearing
 - c. Director vacancy
9. 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