

**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 May 21, 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
Judy Campbell

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

Attorney Smith reported that Directors Price and Wyman had submitted resignations. Since there are currently 3 directors, only 2 directors are required for a quorum.

On motion duly made and seconded, the minutes from the meeting of May 21, 2026, were approved as corrected.

The Board reviewed and approved the accounts payable.

Attorney Smith reviewed the financial statements for May 31, 2026. No significant issues were noted.

Attorney Smith reviewed the investment report. The Board discussed investment options for the reserve funds at Colotrust and the CDs maturing in 2026. The Board authorized Attorney Smith to invest approximately \$1 million in CDs if rates are significantly higher than current Colotrust rates.

Andrew presented the operations report.

- Annual line cleaning has started. This year the lines in Threes Springs, Grandview and the trunk line will be cleaned.
- Dewatering for the year continues to be ahead of schedule.

Attorney Smith reported that an RFP has been issued requesting proposals from interested firms to provide CMAR design assistance and cost estimates. Proposals are due July 9 and will be reviewed prior to the next meeting. If a suitable proposal is submitted, District staff will recommend a contract award at the July Board meeting.

Attorney Smith advised the Board that the annual audit is underway. The auditors requested confirmation about the minimum limit established by the Board for inventory listing. The Board set the inventory item minimum at \$3,000.

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