P.O. Box 1092 Durango, CO 81302

NOTICE AND AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

TIME: 5 PM

PLACE: DISTRICT MAIL HOUSE

DATE: August 21, 2024

AGENDA:

I. Call to order at 5 PM

- II. Approve the minutes of the June 19, 2024 Regular Meeting
- III. Public Comments
- IV. Administration
 - A. FINANCIALS
 - 1. Accounts Receivable
 - 2. Accounts Payable
 - 3. Financial Statements
 - 4. Set Budget Meeting Date
 - B. WATER & WASTEWATER SYSTEM OPERATIONS
 - 1. Water Operations Report
 - 2. Wastewater Operations Report
 - C. ROADS and OPEN SPACE
 - 1. Road Update
 - 2. Open Space Update
- V. BUSINESS
 - 1. LDWA Rate Study Update
 - 2. Review Open Burn Policy Revision
 - 3. Spectrum Cable Project
 - 4. Adopt Fee Schedule for Excavation Permits
 - 5. Discuss Increasing Fees
 - 6. Other District correspondence
 - 7. Newsletter items
- VI. Adjourn