

Leadville Sanitation Special Board Meeting Minutes for March 31, 2023

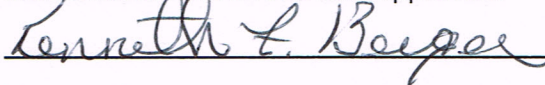
The Leadville Sanitation District (LSD) held a board meeting at the District's office located at 911 S. Highway 24, Leadville at 4:30 pm on 3/31/2023. Board members present: Chair Ken Berger, Directors Bob Vigil, Joe Hren, Dan Osborn and Jane Gowing; Staff present: Angelina Salazar, Office Manager.

- A. At 4:30 pm Chair Berger called the meeting to order. There were no members of the public present. The first agenda item was a discussion and approval of the job description for District Manager – Plant Operator.

- B. At 4:45 pm, Chair Berger moved the board into Executive Session to conduct an executive session pursuant to Section 24-6-402(4)(F), C.R.S. for the purpose of discussion of personnel matters for the District Manager – Plant Operator position. At 5:10 pm, Chair Berger moved the board back into a public meeting. After a brief discussion, the board unanimously agreed to name Christopher Giesting as the District's finalist for the District Manager/Plant Operator position and post the decision on the District's website for 14 days as required.

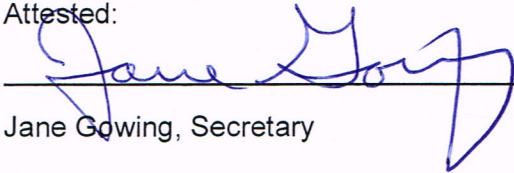
At 5:19 pm Director Osborn moved to adjourn the meeting, Director Vigil seconded, all were in favor.

Said minutes were read and approved:



Kenneth Berger

Attested:



Jane Gowing, Secretary