

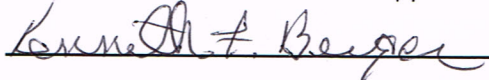
Leadville Sanitation Meeting Minutes for February 22, 2023

The Leadville Sanitation District (LSD) held a board meeting at the District's office located at 911 S. Highway 24, Leadville at 5:00 pm on 2/22/2023. Board members present: Chair Ken Berger, Directors Robert Vigil, Joe Hren, Dan Osborn and Jane Gowing; Staff present: Angelina Salazar, Office Manager; Cooper Best (via Zoom) JVA Consulting; Joe Fattor, Sanitation District Attorney, Allison Ulmer and Courtney Kramer, Special Counsel.

- A. At 5:00 pm Chair Berger called the meeting to order and then motioned to move into Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of a conference with the District's legal counsel for the purposes of receiving legal advice.
- B. At 6:24 pm Director Gowing moved to return to the public meeting, seconded by Director Osborn, all were in favor. Director Osborn then moved to terminate the Sewer Line Construction Agreement dated June 1, 2022 (Agreement) between the District and Paola Narduzzi because Mr. Narduzzi did not submit a new construction agreement or modification for approval to the District, seconded by Director Vigil, all voted in favor. The board further directed and authorized Chair Berger to sign the termination letter and forward to Mr. Narduzzi via certified mail.
- C. The second action item was a Question/Answer session about the Eric Scott/Mountain Laundry, Inc. by board members to legal counsel. It was decided that Special Counsel Ulmer would follow-up with Special Counsel Josh Marks and Sanitation Attorney, Joe Fattor, to provide an update and recommendation to the board on this matter at the March 8, 2023 regular board meeting.

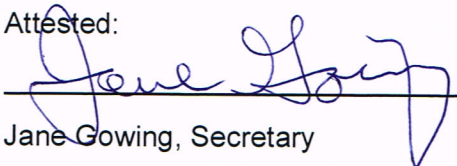
At 6:31 pm Director Osborn moved to adjourn, Director Vigil seconded, all were in favor.

Said minutes were read and approved:



Kenneth Berger

Attested:



Jane Gowing, Secretary