

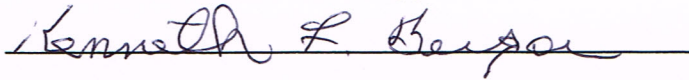
Leadville Sanitation Special Board Meeting Minutes for May 31, 2023

The Leadville Sanitation District (LSD) held a board meeting at the District office located at 911 S. Highway 24, Leadville at 5:00 pm on 5/31/2023. Board members present: Chair Ken Berger, Directors Bob Vigil, Sterling Mudge, Dan Osborn and Jane Gowing; Staff present: Angelina Salazar, Office Manager.

- A. At 5:00 pm Chair Berger called the meeting to order. At 5:02 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 plant operator position. At 5:50 pm, Chair Berger moved the board back into a public meeting. No action was taken by the board at this time.

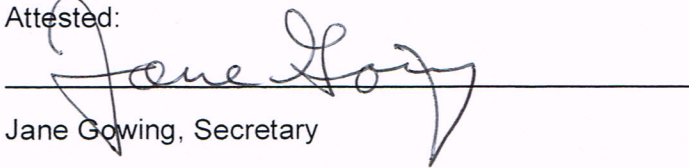
Director Osborn moved to adjourn the meeting, Director Vigil seconded, all were in favor.

Said minutes were read and approved:



Kenneth Berger

Attested:



Jane Gowing, Secretary