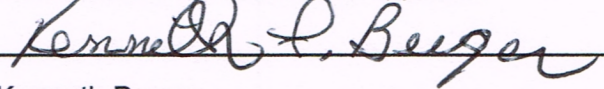


Leadville Sanitation Special Meeting/Executive Session Minutes of October 19, 2020

The Leadville Sanitation District (District) board held a Special Meeting/Executive Session on October 19, 2020 at the District's office at 911 S. Highway 24, Leadville at 1:00 pm. The meeting was called to order by board Chair, Ken Burger. Board members present: Ken Burger, Robert Vigil, Dan Osborn (via telephone) and Jane Gowing. Director Joe Hren was absent. Staff present: Leadville Sanitation District's attorney, Joe Fattor.

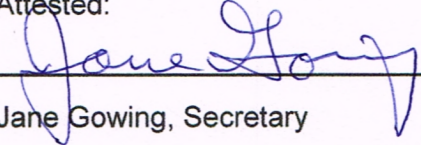
At 1:10 pm, Chair Ken Burger adjourned the board meeting to go into executive session to discuss specific legal questions with the District's attorney for purposes of receiving legal advice and on personnel matters C.R.S. 24-6-402(4)(b) and 24-6-402(4)(f). At the conclusion of the board's discussion of the issues, the board came out of the Executive Session, with no action taken. Once the board reconvened back into the public meeting, Leadville Sanitation District employee, David Gallegos, met with the board to discuss the board's purpose of the meeting and state his concerns. Attorney Fattor explained that no action would take place today as the matter needed to come before the board at the November 4, 2020, meeting. Chair Berger moved to adjourn the meeting, seconded by Director Vigil, all in favor.

Said minutes were read and approved:



Kenneth Berger

Attested:



Jane Gowing, Secretary