

LEADVILLE SANITATION DISTRICT

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kenneth Berger	President & Chairperson	May 2025
Jane Gowing	Secretary	May 2027
Sterling Mudget	Director	May 2027
Michael Smith	Director	May 2025
Robert Vigil	Director	May 2027

Date: November 21, 2024 (Thursday)

Time: 3:15 P.M.

Place: Leadville Sanitation 911 Hwy 24, Leadville, CO. & ZOOM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88905083051?pwd=46JCO4vax0bMIDDG8pF2xp7gqmmzvp.1>

Webinar ID: 889 0508 3051 ; Passcode: 585443

Telephone: 1 669 444 9171; OR 1 719 359 4580

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – October 24, 2024

III. DISTRICT MANAGEMENT/ OPERATIONS

- A. District Manager's Report - Josh Miller.
- B. District Management Report - Pinnacle Consulting Group, Inc. (PCGI)
- C. Approval of Resolution Authorizing Director Compensation.

IV. ENGINEERING ITEMS - JVA

- A. Collection System Project Update.
- B. Wastewater Treatment Plant (WWTP) Project Update.
- C. W 6th St. Main Line Extension.
- D. Lake County Affordable Housing: W 3rd St.
- E. Tabor Star Development – documents from Jack Saunders included

V. FINANCIAL ITEMS

- A. Ratification of Claims November 13th, 2024.
- B. Review Unaudited Financial Statements for the period ending September 30, 2024.
- C. Discussion of Draft 2025 Budget.

VI. LEGAL ITEMS

- A. Discussion and Approval of Resolution and Contract for W 3rd.
- B. Discussion and Approval of Resolution for Timber Ranch.

VII. DIRECTOR ITEMS

- A. Discussion of District Legal General and Special Counsel.
- B. Discussion and Approval of Rod and Gun Club Utilizing the Leadville Sanitation District Conference Room Monthly for 2025 Member Meetings.

VIII. OTHER MATTERS

IX. ADJOURNMENT

******The next Regular Meeting is scheduled for December 5th, 2024******