

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: October 24, 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/89827422110?pwd=0carlzVbU5rG4PyeBavwxaT9G4IwWY.1>

Webinar ID: 898 2742 2110; Passcode: 844771

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. Discussion of 714 Pine Street ADU and Restroom.
- E. Discussion of Sewer Line and Boulder Wall on 1719 Poplar Street.
- F. Discussion of Sanitation Line extension for Cascade Site.
- G. Public Comment. (Limited to 3-Minutes Per Person).
- H. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – September 12, 2024.
- B. Ratification of Contract with Streamline.
- C. Ratification of District By-laws Adopted in 2023.
- D. Resolution Ratifying Adoption of Employee Handbook.
- E. Approval of Retention of Records Resolution.
- F. Approval of 2024 Cora Request Resolution.

III. FINANCIAL ITEMS

- A. Presentation and Ratification of the 2023 District Audit.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612
District Email: lsadmin@pcgi.com
District Website: www.leadvillesanitation.com

IV. DISTRICT MANAGEMENT/ PERSONNEL MATTERS

- A. District Manager's Report - Josh Miller.
- B. Discussion of New Streamline Website.
- C. District Management Report - Pinnacle Consulting Group, Inc. (PCGI)

V. 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: 3rd St. and Oro.
- E. ADU Service Line Regulations and items for Future Regulations update,

VI. FINANCIAL ITEMS CONTINUED

- A. Discussion and Approval of Bill.com for District.
- B. Ratification of Claims October 15th, 2024.
- C. District Accounting Update.
- D. Discussion of Draft 2025 Budget.

VII. LEGAL ITEMS

- A. Discussion and Approval of Resolution for 3rd Street and Oro Street.
(To Be Distributed Under Separate Cover)

VIII. DIRECTOR ITEMS

- A. Consideration and Approval of Salary Increase for District Manager.

IX. OTHER MATTERS

X. ADJOURNMENT

******The next Regular Meeting is scheduled for November 21******