

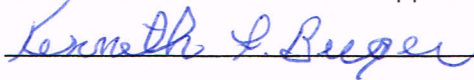
Leadville Sanitation Special Board Meeting Minutes for August 1, 2023

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 8/1/2023. Board members present: Chair Ken Berger, Directors Bob Vigil, Sterling Mudge and Jane Gowing; Staff present; Angelina Salazar, Office Manager.

- A. At 3:30 pm Chair Berger called the meeting to order. The purpose of the meeting was to vote on a replacement for the board seat vacated by Dan Osborn. The board received one application from Michael Smith. The board interviewed Mr. Smith about his interest in the board seat and any relevant experience or board positions. At the conclusion of the interview, Director Gowing moved to appoint Michael Smith to fill the vacated board seat, seconded by Director Mudge. Directors Mudge, Vigil and Gowing moved to approve the appointment. Chair Berger chose to abstain from the voting process.

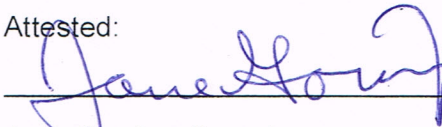
At 3:50 pm Chair Berger adjourned the meeting.

Said minutes were read and approved:



Kenneth Berger

Attested:



Jane Gowing, Secretary