

LEADVILLE SANITATION DISTRICT  
NOTICE OF SPECIAL 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 Mudge	Director	May 2027
Michael Smith	Director	May 2025
Robert Vigil	Director	May 2027

**Date: December 30, 2024 (Monday)**

**Time: 3:30 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/83247700493>

Webinar ID: 832 4770 0493

Telephone: +17193594580

**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. DISTRICT MANAGEMENT/ PERSONNEL MATTERS**

- A. Approval of Minutes – November 21, 2024 and December 5, 2024.
- B. Discussion and Approval of Updated Employee Handbook and Resolution.

**III. LEGAL ITEMS**

- A. Discussion and Approval of Resolution Increasing Certain Rates and Fees.

**IV. EXECUTIVE SESSION**

- A. Pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of a conference with the District's legal counsel regarding specific legal questions pertaining to *Leadville Sanitation District v. Werderitch Construction LLC*.

**V. DIRECTOR ITEMS**

**VI. OTHER MATTERS**

**VII. ADJOURNMENT**

**\*\*\*The next Regular Meeting is scheduled for Thursday, January 9, 2025 at 3:15 pm.\*\*\***