

# **LEADVILLE SANITATION DISTRICT**

## **NOTICE OF REGULAR MEETING AND AGENDA**

<b><u>Board Of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Sterling Mudge	President & Chairperson	May 2027
Jane Gowing	Secretary	May 2027
Aaron Hilshorst	Treasurer	May 2029
Ryan Sanford	Asst. Secretary	May 2029
Timothy “Bryce” Miller	Director	May 2027

Date: November 13th, 2025 (Thursday)

Time: 3:15 P.M.

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

Please click below to Join the Meeting

<https://us06web.zoom.us/j/86428376089>

Meeting ID: 864 2837 6089

Telephone: 1 719 359 4580 or 1 253 215 8782

### **I. ADMINISTRATIVE ITEMS**

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Minutes of Regular Meeting October 9th, 2025 and Special Meeting October 23<sup>rd</sup>, 2025.
- E. Public Comment for Non-Agenda Items (Limited to 3-Minutes Per Person).
- F. Director Comment.

### **II. DISTRICT MANAGER ITEMS**

- A. District Manager’s and JVA Engineering Report – Joshua Miller.
- B. District Consultant’s Report – Pinnacle Consulting Group Inc. (PCGI)

### **III. FINANCIAL ITEMS**

- A. Ratification of 2024 Audit.
- B. Financial Report for October 2025.
- C. Discussion of Proposed 2026 Budget.
- D. Discussion and Consideration of Lien Resolution.
- E. Conduct Public Hearing on Delinquent Account Certification and Consider Adoption of Resolution to Certify Delinquent Account.

**IV. LEGAL ITEMS**

**V. EXECUTIVE SESSION**

**VI. OTHER MATTERS**

- A. Discussion of CJK Milling Company, LLC – Proposed Water Access and Land Exchange.

**VII. DIRECTOR COMMENT**

**VIII. ADJOURNMENT**

**\*\*\*The next Regular / 2026 Budget Hearing Meeting is scheduled for December 11<sup>th</sup> 2025. \*\*\***