



LEADVILLE SANITATION DISTRICT

PLANT: 13867 U.S. HWY. 24
P.O. BOX 253

BUSINESS OFFICE: 911 U.S. HWY. 24
LEADVILLE, COLORADO 80461 (719) 486-2993

Regular Board Meeting
August 8, 2024
3.15 P.M.

AGENDA

Zoom:

Meeting ID #: 659 6786 261

Password: 80461

A. **Executive Session** – The Board of Directors will conduct an executive session pursuant to section 24-6-402(4)(d), C.R.S. for the purpose of discussing a letter from George and Betty Benson dated July 16, 2024 with Counsel.

B. Changes to the Agenda

C. Public Comment – Comment is limited to three (3) minutes

OLD BUSINESS

D. West 6th Street / Porterfield

E. Jo Ann Moeller / Mountain Pines

F. JVA

- a. Collection System Project Update / JHL
- b. WWTP Project Update / RLW
- c. SWH update

G. Joe Fattor

H. Tennessee Pass Café

I. Employee Handbook

J. **RESOLUTION NO. 6, SERIES 2024** - a resolution calling for a November 5, 2024 special election to authorize the district to collect, retain and spend all district revenues from whatsoever source without regard to the restrictions set forth in article x, section 20 of the Colorado constitution or any other law, setting the ballot title, appointing a designated election official, and providing for other matters relating thereto. **(Signature Required)**

K. Intergovernmental Agreement by and between the Leadville Sanitation district and the Lake County Government for the conduct and administration of the 2024 general election to be held November 5, 2024.

L. 2023 Audit

NEW BUSINESS

M. No New Business

MINUTES, BILLS/PAYROLL, PLANT & OFFICE REPORT

N. Minutes Regular Board Meeting July 11, 2024 **(Signature Required)**

O. Minutes Special Board Meeting July 25, 2024 **(Signature Required)**

P. Check List Approval July 2024

Q. Closing Remarks & Adjourn

Next Meetings:

August 22, 2024 @ 3:15 p.m.

September 12, 2024 @ 3:15 p.m.

September 26, 2024 @ 3:15 p.m.

October 10, 2024 @ 3:15 p.m.