

# 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 Mudge	Director	May 2027
Michael Smith	Director	May 2025
Robert Vigil	Director	May 2027

Date: March 13, 2025 (Thursday)

Time: 3:15 P.M.

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

Please click link below to Join meeting:

<https://us02web.zoom.us/j/85927550904?pwd=8VFhauc6v15Wo4XKzqI1MhlFoUswkR.1>

Meeting ID: 859 2755 0904

Passcode: 189574

Telephone: 1 719 359 4580 or 1 669 444 9171

### **I. ADMINISTRATIVE ITEMS**

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Approval of Minutes – February 13, 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 Report – Josh Miller.
- B. District Management Report – Pinnacle Consulting Group Inc. (PCGI).
- C. Ratification of Payment Plan Agreement with Gonzalez Impact, LLC.

### **III. ENGINEERING ITEMS – JVA, INCORPORATED**

- A. Collection System Project Update.
- B. Wastewater Treatment Plant (WWTP) Project Update.

### **IV. FINANCIAL ITEMS**

- A. Ratification of Claims/Transaction List February 2025.
- B. Review and accept unaudited financial statements for period ending December 31, 2024.
- C. Discussion and Approval of obtaining District Credit Card.

**V. LEGAL ITEMS**

**VI. DIRECTOR COMMENT**

**VII. ADJOURNMENT**

**\*\*\*The next Regular Meeting is scheduled for April 10, 2025.\*\*\***