



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 22, 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)(b), C.R.S. to receive advice of legal counsel concerning a resident request for waiver of tap permit fees.
- B. Changes to the Agenda
- C. Public Comment – Comment is limited to three (3) minutes

OLD BUSINESS

- D. 13769 Hwy 24 / Benson
- E. West 6th Street / Porterfield
- F. **Resolution No. 7, Series 2024 - A RESOLUTION APPROVING A SEWER COLLECTION SYSTEM CONSTRUCTION AGREEMENT (Signature Required)**
- G. Jo Ann Moeller / Mountain Pines
- H. JVA
 - a. Collection System Update / JHL
 - b. WWTP Project Update / RLW Update
 - c. WHS Update
 - d. Westwood Subdivision - As-Builts
 - e. East 8th Street / Paddock – Update
 - f. EIAF 9893 Award / Collection System Project– Matched Award
- I. Joe Fattor
- J. Shared Sewer Service Updates – (Joshua)
 - a. West 7th and Pine Service Tie Ins
 - b. West 6th and Spruce
 - c. East 3rd and Poplar
- K. 2023 Audit
- L. November Election / De-Brucing
- M. 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. (Signature Required)

NEW BUSINESS

- N. No New Business

MINUTES, BILLS/PAYROLL, PLANT & OFFICE REPORT

- O. Minutes Regular Board Meeting July 11, 2024 (Signature Required)
- P. Minutes Special Board Meeting July 25, 2024 (Signature Required)
- Q. Closing Remarks & Adjourn

Next Meetings:

September 12, 2024 @ 3:15 p.m.
September 26, 2024 @ 3:15 p.m.
October 10, 2024 @ 3:15 p.m.