

LEADVILLE SANITATION DISTRICT

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
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: January 8, 2026 (Thursday)

Time: 3:15 P.M.

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

Please click below to Join the Meeting

<https://us02web.zoom.us/j/89137446563?pwd=EsHMohyyToGnIC864RNBa4IsyhC30g.1>

Meeting ID: 891 3744 6563; Passcode: 766332

Telephone: 1 719 359 4580 OR 1 253 205 0468

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 Regular Meeting November 13th, 2025 & Regular Meeting December 11th, 2025.
- E. Approval of 2026 Resolution Designating Location to Post Meeting Notice.
- F. Public Comment for Non-Agenda Items (Limited to 3-Minutes Per Person).
- G. Director Comment.
- H. Timber Ranch Subdivision – Discussion of Bond Requirements.

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. Financial Report for December 2025.

IV. LEGAL ITEMS

V. OTHER MATTERS

- A. 172 Brooklyn Circle; Assessed Tap Fee Discussion.
- B. 2026 COLA Adjustment.

VI. DIRECTOR COMMENT

VII. ADJOURNMENT