

LEADVILLE SANITATION DISTRICT

NOTICE OF SPECIAL 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: February 19, 2026 (Thursday)

Time: 3:15 P.M.

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

Please click below to Join the Meeting

[Join the meeting now](#)

Meeting ID: 245 325 435 655 32

Passcode: NP7HR7Lq

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 January 8th, 2026.
- 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. CDPHE Compliance Inspection of Domestic Wastewater Treatment Facility.
- C. Adam Ducharme - Follow up regarding Discounting Tap fees for Affordable Housing Projects.
- D. Timber Ranch.
- E. CJK Milling.

III. FINANCIAL ITEMS

- A. Financial Report for January 2026.

IV. LEGAL ITEMS

- A. Executive Session - The Board of Directors will conduct an executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of a conference with the District’s legal counsel regarding specific legal questions pertaining to CJK Milling’s application with the Colorado Division of Reclamation, Mining and Safety to amend its milling permit.

- B. Executive Session – The Board of Directors will conduct an executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of a conference with the District’s legal counsel regarding specific legal questions pertaining to *Leadville Sanitation District v. Werderitch Construction, LLC*.

- C. Resolution delegating authority to District Manager to submit comments on applications submitted to the Colorado Division of Reclamation, Mining and Safety and ratifying comments submitted to application filed by Union Milling Company, LLC for the Leadville Mill owned by CJK Milling Company, LLC.

V. OTHER MATTERS

VI. DIRECTOR COMMENT

VII. ADJOURNMENT