

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 Mudget	Director	May 2027
Micheal Smith	Director	May 2025
Robert Vigil	Director	May 2027

Date: September 12, 2024 (Thursday)

Time: 3:15 P.M.

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

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88116884189?pwd=BlOVB8jgLbCJiQl7GWHBd76gRI1YtX.1>

Webinar ID: 881 1688 4189; Passcode: 057018

Telephone: 1 669 444 9171; OR 1 719 359 4580

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Discussion of Eagles Lodge temporary reduction request.
- E. Public Comment. (Limited to 3-Minutes Per Person).
- F. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes July 11, 2024, July 25, 2024, August 8, 2024, and August 22, 2024.

III. DISTRICT MANAGEMENT/ PERSONNEL MATTERS

- A. District Manager's Report - Josh Miller
- B. District Management Report - Pinnacle Consulting Group, Inc. (PCGI)
- C. Consideration and Approval of Pinnacle Consulting Group, Inc. Services Agreement.

IV. ENGINEERING ITEMS - JVA

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

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612
District Email: lsadmin@pcgi.com
District Website: www.leadvillesanitation.com

- C. Sewer Model Update.
- D. Discussion of Westwood Subdivision As-builts.
- E. Discussion of East 8th Street and Paddock.
- F. Discussion of EIAF 9893 Award and Collection I&I Compliance Status Report.
- G. Septage Receiving/RV Dumping Station.
- H. ADU Service Line Regulations.

V. FINANCIAL ITEMS

VI. LEGAL ITEMS

- A. Discussion and Approval of Resolution Appointing Replacement Authorized Officer for 2024 CWRPDA Loans.
- B. Discussion of Approval of Resolution Designating Location to Post Notice.
- C. Other Matters

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. ADJOURNMENT

******The next Regular Meeting is scheduled for September 26, 2024******