

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: April 30, 2026 (Thursday)

Time: 3:15 P.M.

Place: Leadville Sanitation 911 Hwy 24, Leadville, CO & TEAMS

Microsoft Teams Meeting

Please click below to Join the Meeting

Join: <https://teams.microsoft.com/meet/272987954526068?p=yFoGa8ITZY7uBG0lpz>

Meeting ID: 272 987 954 526 068

Passcode: 2fi2iG75

AGENDA ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Discuss and Approve Performance Guarantee Addendum to Sewer Line Extension Construction Agreement with Timber Ranch LLC.
- E. Adjournment.