

# 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 Mudge            | Director                | May 2027               |
| Michael Smith             | Director                | May 2025               |
| Robert Vigil              | Director                | May 2027               |

Date: February 13, 2025 (Thursday)

Time: 3:15 P.M.

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

Please click link below to Join meeting:

<https://us02web.zoom.us/j/85927550904?pwd=8VFhauc6v15Wo4XKzqI1MhlFoUswkR.1>

Meeting ID: 859 2755 0904

Passcode: 189574

Telephone: 1 719 359 4580 or 1 669 444 9171

### **I. ADMINISTRATIVE ITEMS**

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Approval of Minutes – January 9, 2025.
- E. Public Comment for Non-Agenda Items (Limited to 3-Minutes Per Person).
- F. Director Comment.

### **II. DISTRICT MANAGER ITEMS**

- A. District Manager's Report – Josh Miller.
- B. District Management Report – Pinnacle Consulting Group Inc. (PCGI).

### **III. ENGINEERING ITEMS – JVA, INCORPORATED**

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

### **IV. FINANCIAL ITEMS**

- A. Ratification of Claims February 5, 2025.
- B. Final Adopted 2025 Budget.
- C. Discussion and Approval of 2024 Auditor.
- D. Consideration and Approval of Resolution Releasing Certain Liens.

## **V. LEGAL ITEMS**

- A. Discussion of W 6<sup>th</sup> Street Project / Porterfield.
- B. Consideration and Approval of Resolution Approving May 6, 2025 Election Ballot Title.

## **VI. DIRECTOR COMMENT**

## **VII. ADJOURNMENT**

**\*\*\*The next Regular Meeting is scheduled for March 13, 2025. \*\*\***