

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: March 12, 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 - Special Meeting February 19, 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. Adam Ducharme - Follow up regarding Discounting Tap fees for Affordable Housing Projects.
- C. Discussion regarding Septage Receiving & RV Dump Station - Letter Agreement with JVA Consulting Engineers.
- D. Review and Discuss CUSI Continental Utility Solutions, Inc. Accounting Software Quote.

III. FINANCIAL ITEMS

- A. Financial Report for February 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 *Leadville Sanitation District v. Werderitch Construction, LLC*.

B. Discuss and Adopt Amended Rules and Regulations.

C. Discuss and Approve Sewer Line Extension Agreement with Timber Ranch.

V. OTHER MATTERS

VI. DIRECTOR COMMENT

VII. ADJOURNMENT