

LEADVILLE SANITATION DISTRICT

NOTICE OF SPEICAL 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: March 20, 2025 (Thursday)

Time: 3:00 p.m.

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

Please click below to Join the meeting:

<https://us02web.zoom.us/j/89498052504?pwd=yXCepdbsbTX1Nx6Kna6EcBRAdUYMo2.1>

Meeting ID: 894 9805 2504; Passcode: 470739

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. Public Comment for Non-Agenda Items (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. EXECUTIVE SESSION – Pursuant to § 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 Gonzalez Impact LLC.

III. DIRECTOR ITEMS

- A. Discussion and determination regarding the Proposed Settlement Agreement and Payment Plan for Gonzalez Impact LLC.

IV. ADJOURNMENT

*****The next Regular Meeting is scheduled for April 10, 2025. *****