

# **LEADVILLE SANITATION DISTRICT**

## **NOTICE OF SPECIAL MEETING AND AGENDA**

<b><u>Board Of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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: May 5, 2025 (Monday)**

**Time: 3:00 P.M.**

**Place: ZOOM & Teleconference**

Please click below to Join the meeting:

<https://us02web.zoom.us/j/86353409825?pwd=fwwR6lUz4u1oYpsZXAcj5Cl3Gq2QyL1>

Meeting ID: 863 5340 9825; Passcode: 890632

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. Minutes Approval of April 10th, 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).
- C. Discussion of Rules and Regulations.
- D. Discussion of Silver King Property.

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

- A. Collection System Project Update.
- B. Discussion and Approval of Leadville Sanitation Collection System Improvements Phase 2 – Letter Agreement for Construction Administration.
- C. Discussion and Approval of Notice to Proceed Sewer Collection System Improvements – Work Order #2.
- D. Wastewater Treatment Plant (WWTP) Project Update.

### **IV. FINANCIAL ITEMS**

- A. Ratification of Claims/Transaction List April 2025.

B. Financial update.

**V. LEGAL ITEMS**

**VI. DIRECTOR COMMENT**

**VII. ADJOURNMENT**

**\*\*\*The next Regular Meeting is scheduled for May 8th, 2025\*\*\***