

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: June 19, 2026 (Friday)

Time: 10:00 A.M.

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

Please click below to Join the Meeting

Join: [Link to Meeting](#)

Meeting ID: 267 238 563 249 56

Passcode: S7dE3wn7

AGENDA ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Executive Session – The Board of Directors will conduct an executive session pursuant to Section 24-6-402(4)(b), C.R.S. for purposes of receiving legal advice with the District’s legal counsel regarding specific legal questions pertaining to *Leadville Sanitation District v. Werderitch Construction, LLC*.
- E. Adjournment.