

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: January 9, 2024 (Monday)

Time: 3:15 P.M.

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

Please click link below to join webinar:

<https://us02web.zoom.us/j/83301138167>

Webinar ID: 833 0113 8167

Telephone: 1 719 359 4580 OR 1 669 444 9171

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Approval of Minutes – December 30, 2024.
- E. Approval of 2025 Resolution Designating Location to Post Meeting Notice
- F. Discussion and Approval of Contract for Designated Election Office (DEO for 2025).
- G. Public Comment. (Limited to 3-Minutes Per Person).
- H. Director Comment.

II. DISTRICT MANAGEMENT/ PERSONNEL MATTERS

- A. District Manager Report – Josh Miller
- B. District Management Report – Pinnacle Consulting Group, Inc. (PCGI)
- C. Discussion and Approval of Updated Employee Handbook and Resolution.
- D. Approval of Cost Share for 2025 Medical, Vision and Dental Insurance Premiums.

III. ENGINEERING ITEMS - JVA

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

IV. FINANCIAL ITEMS

- A. Ratification of Claims January 2nd, 2025.
- B. Discussion and Approval of 2024 Auditor.

V. LEGAL ITEMS

A. Discussion of W 6th Street Construction / Porterfield.

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. ADJOURNMENT

*****The next Regular Meeting is scheduled for Thursday, February 13, 2025 at 3:15 pm.*****