

LEADVILLE SANITATION DISTRICT

NOTICE OF SPECIAL 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: November 12, 2024 (Tuesday)

Time: 3:15 P.M.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85881420357?pwd=D8zmuEJxG5SN3X8yKyDg8xXaHRBJgK.1>

Meeting ID: 858 8142 0357; Passcode: 741140

Telephone: 1 669 444 9171; OR 1 719 359 4580

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. EXECUTIVE SESSION – Pursuant to 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 Werderitch Construction LLC.

III. EXECUTIVE SESSION – Pursuant to 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 delinquent accounts.

IV. EXECUTIVE SESSION – Pursuant to 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 tap fees.

V. LEGAL ITEMS

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612
District Email: lsadmin@pcgi.com
District Website: www.leadvillesanitation.com

- VI. DIRECTOR ITEMS**
- VII. OTHER MATTERS**
- VIII. ADJOURNMENT**

******The next Regular Meeting is scheduled for November 21******

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