

The monthly Leadville Sanitation District (District) board meeting was held at the District's office located at 911 S. Highway 24, Leadville at 4:30 pm on 1/5/2022. Board members present: Ken Berger, Robert Vigil, Joe Hren, Dan Osborn and Jane Gowing. Staff present: Joe Fattor, Attorney; Cooper Best and Chelsea Fagan; JVA Consultants via Zoom. At the public board meeting, the board was joined in person by Plant Personnel, Joe Passalaqua, operator; Office Manager, Angelina Salazar; and Steven Bain, attorney, via Zoom.

- A. Chair Berger called the meeting to order at 4:30 pm and at 4:31 pm, moved the board into Executive Session to discuss engineering services and District policies. With no formal action taken, at 5:03 pm Secretary Gowing motioned to leave the executive session and move back into the public meeting, Director Osborn seconded, all were in favor.
- B. The public meeting resumed at 5:04 pm by Chair Berger with the first order of business, public comment. Kristi Galaraza provided the board members with a handout with research information about what other utilities and Special Districts were doing to assist with affordable housing within their communities. In addition to the summary, she provided a link for the board to review more detailed information for each utility, including some prepared regulatory verbiage.
- C. Dodge truck bid opening. The board decided to cancel the bid process due to the need to have a back-up truck to plow at the plant if/when the new plow truck is out of service. Ms. Salazar will notify the participants who submitted bids of the board's decision.
- D. JVA Consultants was next on the agenda. Cooper Best presented via Zoom.
 - a. The first item was a discussion about the Collection System Hydraulic Model Proposal. The last collection system modeling was done along with the Master Plan in 2000. Given the major upgrades the District is evaluating, it was agreed that an update is necessary on the 22 year old hydraulic modeling plan. JVA will move forward with providing a letter for the board's review to provide the scope of service and costs for a modeling plan update by JVA.
 - b. RV Dump/Traffic Impact Study was the second item. There was miscommunication about the clarification the board wanted from the Fox/Tuttle traffic study bid. Specifically, the board wanted to know why the company included additional items not required by CDOT. If removed, the board asked if the cost of the study would decrease. The Board wants to make sure that they are comparing "apples to apples" between the McDowell and Fox/Tuttle proposals. Mr. Best will look into this specific question and provide additional information after consulting with CDOT. The item was tabled until the District's February meeting when Mr. Best will provide the additional information.
 - c. SRF Pre-qualification Meeting/Friday January 14, 2022 @ 10:00 am. JVA representatives Cooper Best, Chelsea Fagan and Janet Hausmann will attend. Board members are invited to attend to learn more about the State's process to apply for loans and grants for the wastewater plant and collection system upgrades.
- E. Permit Update was next on the agenda. GEI has completed their sampling and JVA is waiting for their final report to submit to the State.

- F. 902/904 W. 6th & Washington Streets – The board discussed the issue of low-pressure force main requirements and associated District policies and Rules and Regulations. Mr. Best's policy letter was reviewed and additional clarifications/requirements were added to the approval letter. First, Mr. Best will clarify criteria #1 to make sure that he spells out that the manhole and the gravity line are the only portion of the low-pressure installations that are the District's responsibility for maintenance/repair. In addition, Attorney Fattor suggested to require the developer provide an "informed consent" statement and have that statement on the title commitment for each lot and these statements must be recorded with the deed. Mr. Best will work with Attorney Fattor on drafting appropriate language for the informed consent language. Attorney Fattor will draft a Resolution for the February 2022 meeting for board approval and then have it recorded at the Lake County Clerk and Recorder's office. Director Osborn moved to approve JVA's Public Sanitary Plan and Profile Review – Sheet C-1 and C-2, 4th Review, for 902/904 W. 6th & Washington Streets, with 5 conditions of approval detailed in a letter from JVA, dated January 5, 2022, Director Hren seconded, all voted in favor.
- G. Four Seasons/Rick Eisenring – The Four Seasons' HOA will meet at 2:00 pm on February 26, 2022 at the Elks meeting hall to discuss joining the Sanitation District. District board members are invited to attend the meeting.
- H. Minutes of December 8, 2021. With no edits, Director Vigil moved to approve, seconded by Director Osborn, all voted in favor.
- I. Check List Approval for November 2021, was the next agenda item. With no questions or changes, Director Vigil moved to approve, seconded by Director Hren, all voted in favor.
- J. Attorney Fattor was next on the agenda.
- a. Lake County/Access and License Agreement – Based on tonight's Board discussion and the information presented, Director Osborn moved to approve the most recent Access and License agreement drafted by County Attorney, Chris Floyd, for the public and its invitees to access Dutch Henry Hill, seconded by Joe Hren, all voted in favor. The agreement includes a requirement that all commercial entities must negotiate directly with the District for access across District property and associated District parking. The agreement includes a one-year lease term that renews unless the District notifies the County of its desire for lease termination 60 days in advance.
 - b. Union Milling – Company representatives attended the meeting via Zoom to discuss their new slag process operation and provide a follow-up on the mill site process operation. The company had a number of questions for the board and district staff at the meeting. However, the board's understanding on CJK's desire to present at the meeting was supposed to be an informational overview on both of the company's proposed operations and status. The board requested Union Milling personnel to provide a list of questions in advance to the District, so accurate answers and information could be provided to Union Milling. In addition, providing more specific and defined engineering documents in advance to the board would be most helpful to both parties.

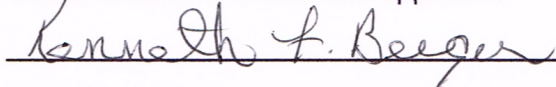
- c. Laundromat - Attorney Fattor wrote a letter to Mr. Scott's attorney explaining the facts and information the District has about the laundromat's tap dispute with the District. In summary, given no substantive information provided by Mr. Scott, the District considers the matter resolved. Additionally, Attorney Fattor outlined the costs due to the District for the additional taps and instructed Mr. Scott to contact the District's Office if he wants to set-up a payment plan.
 - d. Railroad Trunk Sewer Fees – A list of refund checks the District sent out by 12/31/2021 to those developers who paid additional trunk fees was provided in the board packet. No additional action required.
- K. Daily Plant Report – Operator Passalacqua highlighted that the plant lost power on 12/30/2021 for 6.5 hours. He and employee Martin Tracy put the manual bar screen into service. Once the power went back on, the automatic bar screen went back into service and all equipment was reset into auto mode.

GIS mapping and programing were briefly discussed. Mr. Best offered to email Director Osborn an up loadable link to any District mapping information that JVS has so Director Osborn can forward to the Lake County mapper. In addition, Operator Passalacqua will reach out to Cody at Parkville Water to discuss joining Parkville's GIS program.

- L. Office Report – Ms. Salazar explained that the board needed to designate an official posting place for board meeting agendas and other required public notices. Director Osborn moved to designate the front office at the District as the official posting location, seconded by Director Vigil, all voted in favor. In addition, Ms. Salazar said the District would informally post on the District's website.

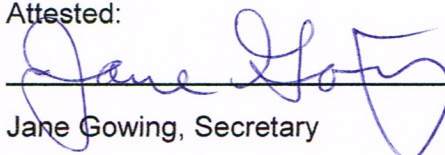
At 7:41 pm Director Vigil moved to adjourn, Director Osborn seconded, all were in favor.

Said minutes were read and approved:



Kenneth Berger

Attested:



Jane Gowing, Secretary