

Leadville Sanitation Meeting Minutes for March 2, 2022

The monthly Leadville Sanitation District (LSD) board meeting was held at the District's office located at 911 S. Highway 24, Leadville at 5:00 pm on 3/2/2022. Board members present: Robert Vigil, Joe Hren, Dan Osborn and Jane Gowing; Chair Ken Berger had an excused absence. Staff present: Joe Passalacqua, and John Volk, operators; Angelina Salazar, Office Manager; Joe Fattor, Attorney; Chelsea Fagan and Janet Hausmann, JVA Consultants via Zoom.

- A. Director Vigil called the meeting to order at 5:00 pm, starting with public comment. The only public present were those individuals who had an agenda item, thus no general public comment.
- B. The next item on the agenda was a suggestion by Chair Berger to "halt all new developments until both aeration basins are retrofitted and/or are working simultaneously". Chair Berger was absent and to date there has been no discussion of the item, so Director Vigil tabled Item B until the April meeting.
- C. Tamira Jenlink Race Director from Lifetime Fitness was next on the agenda. Ms. Jenlink wanted to check with the board about allowing the Silver Rush Races scheduled for 7/9 and 7/10 access and approval to park at Dutch Henry Hill over that race weekend. Ms. Jenlink asked the board to provide information about problems that had occurred during previous Silver Rush events in order to mitigate problems going forward. Director Osborn stated that the board wanted to see a better overall plan from Lifetime on how the events would be managed for items such as parking, alcohol, traffic, trash, emergency services and liability insurance. In addition, the board would like information on the scope of work to be done on the district's property during the weekend, what is the action plan for the weekend and how will the plan be administered. Ms. Jenlink explained that she has hired professional traffic/parking personnel to handle the traffic and parking issues. Director Osborn asked Ms. Jenlink to provide an overall plan to the board in advance of the April board meeting in order to provide adequate time for discussion and approval of Lifetime's request.
- D. James and Deborah Pollock 219 E. 5th St. were next on the agenda. The Pollocks received a bill from LSD for a partial tap fee due to a half bath that was in place at Deborah's hair salon. The Pollocks have had the hair salon for over 20 years and did not understand why they were just now receiving a bill for the salon. They had their building permit which was issued from Lake County and they had followed the regulations at the time and were never informed that they had to pay an extra fee to LSD. After Board discussion, the matter was tabled until the April meeting so LSD staff could research the issue and confirm permit documentation at Lake County Building Department.
- E. Chelsea Fagan and Janet Hausmann presented via Zoom.
 - a. JVA staff is finishing their internal review for both the Project Needs Assessment (PNA) and an update for LSD Rules and Regulations.
 - b. Updated traffic study for the septage receiving station was the next agenda item. The JVA Civil team believes that CDOT is going to require the more expanded

traffic study even though the intersections they want included are not in the direct vicinity of the proposed RV dump station. Ms. Fagan will confirm this with Cooper Best.

- c. Operator Passalacqua requested an updated/current, detailed collections map from JVA (Ms. Fagan), including the street names and home addresses for those collection lines that are scheduled for replacement.
- F. JVA provided one permit update. Beginning with the first quarter of 2022, LSD's compliance sampling has been reduced from monthly to quarterly.
- G. Approval of the minutes from February 5, 2022 were next on the agenda. With no edits, Director Osborn moved to approve, seconded by Director Hren, all voted in favor.
- H. The Check List Approval for February 2022, was the next agenda item. With no questions or changes, Director Osborn moved to approve, seconded by Director Hren, all voted in favor.
- I. State of the Community – Operator Passalacqua will speak at the event, with Ms. Salazar providing the Power Point slides.
- J. Resolution No. 2, Series 2022 – Cancellation of Election and Declaration Deeming Candidates Elected. Director Gowing moved to approved, seconded by Director Hren, all voted in favor. Directors Berger and Osborn will be sworn in at the May meeting.
- K. Attorney Fattor was next on the agenda.
 - a. Eric Scott and Mountain Laundromat V. LSD – Attorney Fattor accepted the Waiver of Process and Acceptance of Service on behalf of LSD for the legal proceeding.
 - b. 902/904 W. 6th & Washington Streets was next on the agenda. Operator Volk to reach out to the State or other municipalities for information on privately owned lift station policies/procedures to assist LSD in drafting sound policy to address items such as line maintenance and repairs for lift station installations.
 - c. Union Milling – Attorney Fattor notified the board that CJK has hired a surveyor to locate the position and depth of the water line that runs adjacent to the highway. The work is scheduled for Friday 3/4/2022. Attorney Fattor recommended that the easement width be no less than 30 feet, because there is no access to this water line to do any maintenance.
- L. Daily Plant Report – No questions for Operator Passalacqua on the report.
- M. Office Report – Ms. Salazar and Operator Passalacqua met with the Four Seasons HOA and Swiftwater Solutions last Saturday to answer questions that HOA members had about annexing into the LSD. Swiftwater has suggested that Four Seasons would need 3-4 lift stations. LSD is not supportive of this preliminary design as there are better options available.

At 6:15 pm Director Vigil moved to adjourn, Director Gowing seconded, all were in favor.

Said minutes were read and approved:

Robert E. Vigil

Kenneth Berger

Attested:

Jane Gowing

Jane Gowing, Secretary