

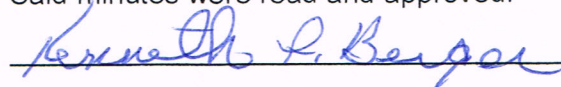
### Leadville Sanitation Special Board Meeting Minutes for August 17, 2023

The Leadville Sanitation District (LSD) held a board meeting at the district's office located at 911 S. Highway 24, Leadville at 5:00 pm on 8/17/2023. Board members present: Chair Ken Berger, Directors Sterling Mudge, Mike Smith and Jane Gowing with Director Bob Vigil absent; Staff present: Angelina Salazar, Office Manager.

- A. At 5:00 pm Chair Berger called the meeting to order. At 5:01 pm, Chair Berger moved the board into Executive Session to conduct an executive session pursuant to Section 24-6-402(4)(B), C.R.S. for the purpose of discussion with the district's attorney, Joe Fattor for legal advice concerning W 6<sup>th</sup> Street LLC for lots 28, 29, 30 and lot 56 Edmond Terrace. With no formal board action taken, at 5:27 pm Director Gowing motioned for the board to return to the public meeting, seconded by Director Smith, all voted in favor. Back in the public meeting the board agreed that Attorney Fattor will continue to provide the board with information and periodic status updates as he receives them.
- B. A brief update was provided by Chair Berger with regards to interviews that were held to fill the two positions of Plant A Wastewater Operator and Plant Laborer/Operator Trainee. Chair Berger, Director Gowing, and Office Manager Salazar discussed the candidates' interviews with the board and recommended the board make Robert Pacheco from San Diego, California and Antonio Rivera, Leadville, Colorado offers of employment. Wages and start dates were discussed. Operator Pacheco will also be notified to get his Colorado A Wastewater license reciprocity from California as a condition of his employment.

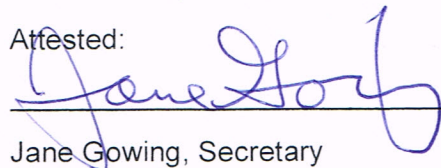
At 5:56 pm, Director Gowing moved to adjourn the meeting, Director Smith seconded, all were in favor.

Said minutes were read and approved:

  
\_\_\_\_\_

Kenneth Berger

Attested:

  
\_\_\_\_\_

Jane Gowing, Secretary