

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF LEADVILLE SANITATION DISTRICT

HELD
September 12, 2024

The Regular Meeting of the Board of Directors of the Leadville Sanitation District was held at Leadville Sanitation 911 Hwy 24, Leadville, CO 80461, and via Zoom and Teleconference on Thursday, September 12, 2024, at 3:15 p.m.

ATTENDANCE

Directors in Attendance:

Kenneth Berger, President & Chairperson
Jane Gowing, Secretary
Michael Smith, Director

Also in Attendance:

Tiffany Skoglund, Jennifer Ondracek, Sarah Bromley, and Andrew Kunkel; Pinnacle Consulting Group, Inc.
Joshua Miller; Leadville Sanitation District
Chelsea Fagan; JVA Engineers
Joe Fattor; Fattor Law
Rohn Bertolas and Steve Mercado; Eagles Lodge
Jo Ann Moeller, Ruth Jacobs, Dawna Schneiter, Jackie Whelihan, Chris Turner, Amy Morrison, and Heather Lindh; Members of the Public

ADMINISTRATIVE ITEMS

Call to Order: The Regular Meeting of the Board of Directors of the Leadville Sanitation District was called to order by Director Berger at 3:19 p.m.

Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest: Director Berger noted that a quorum was present, with three out of five Directors in attendance. All Board Members confirmed their qualifications to serve on the Board. Director Berger noted there are no potential or existing conflicts of interest regarding any matters scheduled for discussion at the meeting. No additional disclosures were noted.

Approval of Agenda: The Board considered the approval of the agenda. Following review and discussion, upon a motion duly made by Director Smith, seconded by Director Gowing, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

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Eagles Lodge Temporary Reduction of Service Fees Request: Rohn Bertolas discussed the Eagles Lodge Temporary Reduction Request with the Board. Rohn Bertolas discussed his concerns regarding sanitation tap fees and challenges in equality compared to vacation rentals. Director Gowing discussed the engineering process for new developments and clarified that costs are not subsidized by existing users. Director Gowing clarified the differences in taxation for residential and commercial units and discussed the need to evaluate potential options with the District's legal counsel. Rohn Bertolas further discussed operational and financial considerations. Director Gowing stated the District would take the request under advisement and evaluate potential options for property designations with the District's legal counsel.

Director Berger requested introductions from individuals in attendance from Pinnacle Consulting Group, Inc. and Ms. Ondracek, Ms. Skoglund, Ms. Bromley, and Mr. Kunkel introduced themselves and provided their position titles.

Public Comment for Non-Agenda Items:

Heather Lindt and Amy Morrison spoke on behalf of Aspen Leaf Reality, they discussed concerns regarding tap fee requirements, assessment rates, and the processes for reassessments during the sale of homes located within the District. Director Berger and Director Gowing responded, noting difficulties in obtaining needed information necessary to update property records following additions to homes and during the transfer of ownership.

Jo Ann Moeller requested clarification regarding the inclusion of Filing 6 in Resolution 2024-05 Accepting Sewer Infrastructure for Mountain Pines Ranch Subdivision Filing Nos. 1-6 and Director Berger responded.

Ruth Jacobs provided an update regarding a C4 initiative to the Board and discussed an outstanding contract needed for approval. Ms. Jacobs discussed a neighboring sewer project and requested clarification regarding sewer lines and property boundaries and sewer pipe connections and Director Berger responded.

Jackie Whelihan from the Lake County Housing Program requested to pay \$375,600 for tap fees, engineering review, and sewer tie-ins for a Lake County housing project and Director Berger responded.

Director Comment: There were no Director Comments received.

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CONSENT AGENDA

Director Berger reviewed the items on the consent agenda with the Board. Director Berger advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any Director. No items were requested to be removed from the consent agenda. Upon a motion duly made by Director Berger, Seconded by Director Gowing, the following items on the consent agenda were unanimously approved, ratified and adopted:

- A. Minutes – July 11, 2024, July 25, 2024, August 8, 2024, and August 22, 2024.
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DISTRICT MANAGER ITEMS

District Manager's Report: Mr. Miller presented the District Manager's Report to the Board and answered questions.

District Management Report: Ms. Skoglund presented the District Management Report for Pinnacle Consulting Group, Inc. to the Board. Ms. Skoglund introduced the Pinnacle Consulting Group, Inc. staff and inquired regarding regular meeting frequency and scheduling a budget work session.

Pinnacle Consulting Group, Inc. Services Agreement: Ms. Skoglund and Ms. Bromley presented the Pinnacle Consulting Group, Inc. Services Agreement to the Board. Following review and discussion, upon a motion duly made by Director Berger, seconded by Director Smith, and upon vote, unanimously carried, it was

RESOLVED to approve Pinnacle Consulting Group, Inc. Services Agreement, as presented.

ENGINEERING ITEMS

Collection System Project Update:

Wastewater Treatment Plant (WWTP) Project Update: Ms. Fagan provided the Wastewater Treatment Plant Project Update to the Board. Following review and discussion, upon a motion duly made by Director Berger, seconded by Director Smith, and upon vote, unanimously carried, it was

RESOLVED to establish a 90% Guaranteed Maximum Price with Rice Lake West.

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Construction Contract with Rice Lake West for Leadville Sanitation District Wastewater Treatment Facility Improvements Construction Phase Engineering Services: Ms. Fagan presented a Construction Contract with Rice Lake West for Leadville Sanitation District Wastewater Treatment Facility Improvements Construction Phase Engineering Services and answered questions. Following review and discussion, upon a motion duly made by Director Berger, seconded by Director Smith, and upon vote, unanimously carried, it was

RESOLVED to approve the Construction Contract with Rice Lake West for Leadville Sanitation District Wastewater Treatment Facility Improvements Construction Phase Engineering Services, as presented.

Sewer Model Update: Ms. Fagan provided the Sewer Model Update to the Board and answered questions.

Westwood Subdivision As-builts: Ms. Fagan reported there is nothing new to report at this time.

East 8th Street and Paddock: Attorney Fattor will be taking the lead on handling this matter.

EIAF 9893 Award and Collection I&I Compliance Status Report: Ms. Fagan requested to table this item until spring.

Septage Receiving/RV Dumping Station: The Septage/RV Station project is scheduled to start next summer (2025). District Manager Miller would like to discuss partnerships with Lake County and Colorado Mountain College (CMC) staff in order to decrease project costs and build a project that meets the needs of all three entities.

ADU Service Line Regulations: Ms. Fagan report about lot split already in place, more work needs to be done to get this matter settled.

LEGAL ITEMS

Resolution Appointing Replacement Authorized Officer for 2024 CWRPDA Loans: Ms. Skoglund presented the Resolution Appointing Replacement Authorized Officer for 2024 CWRPDA Loans to the Board. Following review and discussion, upon a motion duly made by Director Berger, seconded by Director Smith, and upon vote, unanimously carried, it was

RESOLVED to approve the Resolution Appointing Replacement Authorized Officer for 2024 CWRPDA Loans, as presented.

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Resolution Designating Location to Post Notice: Ms. Skoglund presented the Resolution Designating Location to Post Notice to the Board. Following review and discussion, upon a motion duly made by Director Berger, seconded by Director Smith, and upon vote, unanimously carried, it was

RESOLVED to approve the Resolution Designating Location to Post Notice, as presented.

DIRECTOR
ITEMS
OTHER MATTERS

There were no Director Comments received.

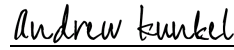
ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Berger, seconded by Director Smith, and upon unanimous vote, the meeting was adjourned at 5:44 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,

DocuSigned by:



Andrew Kunkel, Recording Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MINUTES OF THE SEPTEMBER 12, 2024, REGUALR MEETING OF THE LEADVILLE SANITATION DISTIRCT BOARD OF DIRECTORS, BY THE PRESIDENT AND SECARTORY OF THE BOARD OF DIRECTORS SIGNING BELOW:

Signed by:



Kenneth Berger, President

Signed by:



Jane Gowling, Secretary