



LEADVILLE SANITATION DISTRICT

PLANT: 13867 U.S. HWY. 24
P.O. BOX 253

BUSINESS OFFICE: 911 U.S. HWY. 24
LEADVILLE, COLORADO 80461
(719) 486-2993

Regular Board Meeting
July 25, 2024
3.15 P.M.

AGENDA

Zoom:

Meeting ID #: 659 6786 261

Password: 80461

- A. **Executive Session** – The Board of Directors will conduct an executive session pursuant to Section 24-6-402(4)(d), C.R.S. for the purpose of discussing security arrangements or investigations regarding District facilities and Section 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; a workplace investigation; and security of District facilities.
- B. Changes to the Agenda
- C. Public Comment – Comment is limited to three (3) minutes

OLD BUSINESS

- D. Marty Draper / as-builts
- E. JVA
 - a. Collection System Project Update / JHL
 - b. WWTP Project Update / RLW
 - c. SWH update
 - d. Westwood Subdivision / as-builts
 - e. East 8th Street / Paddock
 - f. EIAF 9893 Award / Collection Project
- F. Joe Fattor
 - a. 13769 Hwy 24 / Benson
 - b. West 6th Street / Porterfield – Line Extension Agreement & Resolution
 - c. Timber Ranch / Costello – Line Extension Agreement & Resolution
- G. Employee Handbook
- H. November Election / de-Brucing
- I. 2023 Audit

NEW BUSINESS

- J. No New Business

MINUTES, BILLS/PAYROLL, PLANT & OFFICE REPORT

- K. Closing Remarks & Adjourn

Next Meetings:

July 25, 2024 @ 3:15 p.m.
August 8, 2024 @ 3:15 p.m.
August 22, 2024 @ 3:15 p.m.
September 12, 2024 @ 3:15 p.m.
September 26, 2024 @ 3:15 p.m.