

Leadville Sanitation Meeting Minutes of December 12, 2019

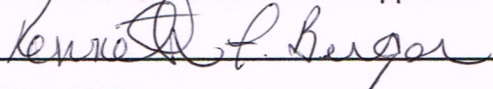
The Leadville Sanitation District (District) held an additional public meeting at the District's office located at 911 S. Highway 24, Leadville at 3:00 pm on 12/12/2019. The purpose of the meeting was to correct an error in Resolution #7 - Adoption of Mill Levy and Certification to Lake County and a subsequent error on Resolution #8 - Adoption of 2020 Operating, Maintenance and Debt Services Budget. The meeting was called to order by board chair, Ken Berger. Board members present: Ken Berger, Les Parlin, Robert Vigil, Joe Hren and Jane Gowing. Staff present: ~~Scott Marcella~~, Plant Superintendent and Administrative Assistant, Angelina Salazar. (RB)
TRG

1. The meeting opened with public comment. No members of the public were present, therefore no public comments were provided.
2. A second hearing of the 2020 Operating, Maintenance and Debt Services Budget Public Hearing was opened at 3:05 pm.
3. Resolution #5 – Adopting the Operating Fee Schedule and Septic Waste Fees for 2020. **No Changes.**
4. Resolution #6 - Designation of 2019 Ending Balance to be Used for 2020 Beginning Fund Balance. **No Changes.**
5. Resolution #7a – Adoption of Mill Levy and Certification to Lake County. Director Vigil moved to correct and adopt Resolution #7a, seconded by Director Parlin, all in favor.
6. Resolution #8a – Adoption of 2020 Operating, Maintenance and Debt Services Budget. Director Parlin moved to correct and adopt Resolution #8a, seconded by Director Vigil, all in favor.
7. The hearing was closed at 3:30.
8. Other: Due to the next regularly scheduled meeting falling on New Year's Day, Director Gowing motioned to move the meeting to a week later on January 8, 2020, seconded by Director Vigil, all in favor.

In addition, Director Parlin moved to have the 1/8/2020 meeting and future meetings start at 3:30 pm instead of 5:00 pm, seconded by Director Vigil, all in favor.

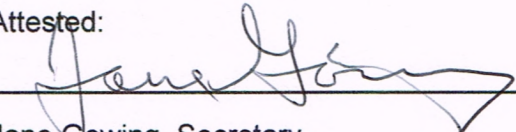
9. Director Vigil moved to adjourn the meeting, seconded by Director Parlin, all in favor. The meeting adjourned at 3:36 pm.

Said minutes were read and approved:



Kenneth Berger

Attested:



Jane Gowing, Secretary