



Board of County Commissioners

Boulder County Eldorado Springs LID Advisory Committee

Thursday, May 16, 2019

6:30 pm – 8:30 pm

Rocky Mountain Fire District, Station 6

4390 Eldorado Springs Drive

Eldorado Springs, Colorado 80303

AGENDA

6:30 **Introductions**

6:35 **Approval of April 18, 2019 Meeting Minutes**

6:40 **Plant Operations**

- a. ORC activity report
- b. Invoices
- c. Year-to-date Budget Review

7:00 **Committee Updates**

- a. Equivalency rating for the EAS ballroom project
- b. Equivalency rating discussion for the EAS pool and bathhouse project

7:45 **Old/New Business**

- a. Meeting with CDPHE re: permit
- b. Emergency response plan
- c. Turn-around improvements at plant
- d. Proposal to purchase back-up E-One grinder pump

8:15 **Public Comment**

Members of the public may address the Eldorado Springs LID Advisory Committee on any LID related issue. *Comments are limited to 3 minutes per speaker.*

8:30 **Adjourn**