



Board of County Commissioners

Boulder County Eldorado Springs LID Advisory Committee

Thursday, September 17, 2020
6:30 pm – 8:30 pm
Virtual Meeting

AGENDA

- 6:30** **Call to Order/Introductions/Introduction of new board member**
- 6:35** **Election of Chair and Vice Chair**
- 6:45** **Approval of the August 27, 2020 Meeting Minutes**
- 6:50** **Plant Operations**
- a. ORC Operations Report
 - b. Invoices
 - c. Year-to-date Budget Review
- 7:10** **Public hearing of Recommendation to Board of County Commissioners of a Memorandum of Understanding between Eldorado Springs LID and Eldorado Artesian Springs, Inc.**
- 7:30** **Old/New Business**
- a. Barber lane update from county staff
 - b. 261, 267, 277 Eldorado Springs Drive
 - c. CDPHE Operating Permit Alternatives Analysis
 - d. ESLID Rules and Regs / By-Laws
 - e. Tree management on WWTF property - Review Quote and decide a plan
- 8:20** **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**