



Board of County Commissioners

Boulder County Eldorado Springs LID Advisory Committee Meeting

Thursday, January 21th, 2021
6:30 pm – 8:30 pm
Virtual Meeting

AGENDA

- 6:30** **Call to Order and Introductions**
- 6:35** **Approval of the December 17th, 2020 Meeting Minutes**
- 6:40** **Plant Operations**
- a. ORC Operations Report
 - b. Invoices
 - c. Year-to-date Budget Review
- 7:00** **Old/New Business**
- a. Review of new By-Laws with county attorneys. Motion to recommend new by-laws
 - b. Review EAS Pool and Ballroom wastewater connection infrastructure
 - c. LID security updates
 - d. Alternatives Analysis update
 - e. Meeting Minutes. Video vs written minutes preference
- 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**