



# Public Works

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## **Boulder County Eldorado Springs LID Advisory Committee Meeting**

Thursday, January 18th, 2024  
6:30 pm – 8:30 pm  
Virtual Meeting

### **AGENDA**

- 6:30 Call to Order and Introductions**
- 6:35 Approval of the December Meeting Minutes**
- 6:40 Action Items from December Meeting**  
A: Mike looking into building permit approval and specific equipment installations.  
B: County to look into where/how pool discharges, possibly on a “low risk discharge” policy which does not require permit.  
C: Adding annexation/privatization to the chart or at least a note that their columns would be empty or not supported. All options should be mentioned as requested even as a simple statement about feasibility.  
D: Find out if incorporation is even a legal possibility.  
E: Add bylaws row to spreadsheet
- 6:45 Plant Operations, Compliance, Budget, Invoices**  
A: ORC Operations Report  
B: Compliance Reports  
C: Invoices  
D: Year-to-date Budget Review
- 7:00 Old/New Business**  
A:  
B:
- 8:10 Suggested Agenda Items**
- 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.
- 8:25 New Action Items**  
A:  
B:
- 8:30 Adjourn**

**Claire Levy** County Commissioner   **Marta Loachamin** County Commissioner   **Ashley Stolzmann** County Commissioner

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