

Eldorado Springs LID Advisory Committee Minutes

October 19th, 2023

TEAMS Video Conference Meeting

Members Present: Janet Robinson, Janet Gray, Virginia Gurley, Alex North

Guests: Gabby Begeman

County Staff: Taylor Ladenburg, Jennifer Keyes, Mike Thomas, Steven Durian, Oliva Lucas

Minutes: September minutes approved

Compliance reports: WWTF still dealing with high TIN levels.

ORC Ops Report

- Lots of staff turn-over
- ORC presented several maintenance request, including a new pump and a spare parts list from Fluidyne. The committee approved the request contingent on our available spending in the fund balance.
- Feed Pump Replaced at WWTF
- Flow meters for the lift stations do not appear to be showing accurate data since some excess flows in the data do not line up with the plants flow data. Data goes back to August but the meters were not calibrated until September. Further calibration is still needed.

Invoices and Budget

- First Invoice from Wright Water received. Taylor to add WWE invoice to budget
- The budget is signed in the fall and set through 2024, and will likely have a new budget the following year, along with the new funding mechanism when the LID expires.

New/Old Business

- A resident reported a possible spill/waste drainage into the creek. ORC did respond. The discharge was not raw sewage, a cloudy discharge that was reported was treated effluent. Jenn commented on different reporting mechanisms, including ORC, Public Health, and the non-emergency police line.
- Mike and Olivia presented three options for the 2024 LID Transfer.
 - Public Improvement District: Similar to current system, no term limits, can take out loans/grants/etc (requires town vote)
 - Title 32 District: Directly managed by district representatives, county not involved, must serve two functions (sewer and ??). Committee requested information on if the counties solar co-op would count
 - Local Improvement District (Recreation): Requires new construction, Committee requested information if there is a minimum cost for new construction

- MOU: Created to protect the committee from too rapid of expansion. MOU is being reviewed and might need to be rewritten after CDPHE's letter.
- WWE Update: Their memorandum to CDPHE is complete and is being sent out to the committee, if no comments by the end of the week it will be submitted.

Comments Open for 2025 LID Transfer

The meeting adjourned at 8:27 pm.