

Eldorado Springs LID Advisory Committee Minutes

January 18th, 2024

TEAMS Video Conference Meeting

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

Guests: Gabby Begeman (ORC), Mary Collins (ORC)

County Staff: Taylor Ladenburg, Jennifer Keyes, Mike Thomas, Steve Durian, Olivia Lucas

Minutes: December minutes approved

Action Items:

- Mike confirmed with the building permits office and confirmed that final approval is required for the lift stations, Mike added a statement that we would like to confirm that everything is operating properly prior to permit approval.
- EASi using a low-risk discharge policy for discharging pool water into S Boulder Creek. If policy is followed, then the discharge does not require CDPHE permit. This does not include back-wash which goes to the WWTF.
- Olivia updated spreadsheet and memo for the board/community.

Compliance reports: Plant is in compliance.

ORC Ops Report

- Waiting on electrician to work on control panel.
- Mary Collins will be the new operations lead at the WWTF.
- Flow meters appear to be more accurate this month but are still under review.

Invoices and Budget

- The budget for 2024 is estimated for \$133,000. Total operating budget + loan repayment currently exceeds revenue. The budget is supplemented by the existing fund balance until the LID dissolves and a new revenue structure is decided.
- Quarterly billing will remain the same while the property assessment will go away when the LID dissolves.

New/Old Business

- Olivia presented updated options of the LID transfer:
 - Annexation does not seem legally feasible.
 - A PID required 30% or 200 electors, whichever less.
 - Title 32 district just required an interested party.

See updated memo and spreadsheet below.

Comments Open for 2025 LID Transfer

The meeting adjourned at 8:00 pm