

## **Eldorado Springs LID Advisory Committee Minutes**

February 15th, 2024

TEAMS Video Conference Meeting

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

**Guests:** Doug Larson, Steven Sangdahl

**County Staff:** Taylor Ladenburg, Jennifer Keyes, Mike Thomas

**Minutes:** January minutes approved

### **Action Items:**

A: County to confirm District Boundary. We've provided the legal definition below and are working on a more official district map. Doug mentioned he might have a copy of the original map. The map currently does not include vacant properties and the rules & regulations designate a process for changing the districts map.

"Eldorado Springs platted townsite area including amended plat of Moffat Lakes, amended plat of First Addition to Moffat Lakes, amended plat of Second Addition to Moffat Lakes, and amended Plat of Barbers Addition to Moffat Lakes, with the exception of all vacant land currently listed on the Boulder County Assessor's records; also with the exception of : 35 Eldorado Springs Dr., Lot 7 and 8, Block 14 Moffat Lakes 2; and Public Service Company of Colorado, .04 ACS NW1/4, SW1/4, 30-1a-70."

B: Plan community meeting and send out invites. Next meeting will have better clarification that the community meeting is separate from the ESLAC meeting.

C: Taylor to work on committee recruitment. Banners posted on website and will be posted at the post office. Janet Gray's seat is up for recruitment.

D: Olivia to investigate eligible voters for new district. Boulder County also to confirm how petitions need to be signed (EI: a flyer at the post office, email/electronically, etc)

**Compliance reports:** Plant is in compliance.

### **ORC Ops Report**

- New Feed Pump Ordered and to be delivered in March.
- Grinder Pump replaced.
- Possible understanding on issues with the lift station flow data. Flows more than 200 gallons in any point, or solids in the flow channel can throw the data off. EASi is looking into options to fix the issue. It is possibly a design issue.

### **Invoices and Budget**

- Utility locates higher than average this month.
- Yearly invoice for Mission Alarms went up to \$371. Might rise again with alarms installed at the lift station.
- Total budget summary now reflects realistic cost. The office of financial management's budget still shows \$96,000 but will be requested to increase to reflect real operating cost.

## **New/Old Business**

- CDPHE denied the WWTF use of methanol. Use of methanol has already been discontinued. Wright Water has been asked to respond if necessary and ORC is inquiring about “Micro-C” usage as a carbon source. Micro-C was an unknown option prior to a conversation with the plant manufacturer Fluidyne. This might still require a modification request to our discharge permit.
- ORC’s contract runs through 2025.
- PID petition: The County can provide technical information such as the format and wording of the petition. It is up to the community to decide on how to get the signatures. The County will work on creating these documents for the community.
- The flow data threshold for MOU and state violations is based on a “monthly maximum average” and even with several days of inaccurate data, the average is below the 2000gal/day limit.
- 2-8 Community Meeting: Some community members felt the invite did not separate itself from the normal monthly meeting enough.

## **Comments Open for 2025 LID Transfer**

- Doug L: Favors the PID, would like to see the boundaries to stay the same. Cautions that the county be careful on determining eligible electors.
- S. S.: Support for the PID.
- Doug L: Concerned about using the capital fund to balance the budget. Suggest that any rate increases (or estimates) are done prior to a new district.

The meeting adjourned at 8:07 pm