

**Eldorado Springs LID
Advisory Committee Meeting**

Thursday, September 19, 2024
6:30 pm – 8:30 pm
Virtual Meeting via **Microsoft Teams**

Meeting ID: 215 189 219 38 Passcode: FE48ai Or call in (audio only) +1 720-400-7859 Phone Conference ID: 304 141 443#
--

AGENDA

- 6:30** **Call to Order and Introductions**
- 6:35** **Approval of the July and August Meeting Minutes**
- 6:40** **Action Items from August Meeting**
- Confirm with ORC if there is any post-outage protocol, including checking all the grinder pumps
 - ORC to continue grinder pump failure log updated
 - Draft flyer for rate increase business meeting with information for the community
 - Evaluate how commercial construction fees are evaluated, and how to increase fees to align with new EQR rate increases
 - Agenda and public comment times not set by the bylaws. These can be changed by the committee
 - Creation of capital improvement projects list
- 7:00** **Plant Operations, Compliance, Budget, Invoices**
- ORC Operations Report
 - Overview of how the plant runs
 - Compliance Reports
 - Invoices
 - Year-to-date Budget Review
- 7:30** **Old/New Business**
- Rate Increase vote by BOCC
 - November Ballot and the PID

- Generator Proposals
- Siberian Elm management
- Project update list

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.

8:30 Adjourn