



Public Works - Resource Conservation

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Boulder County Eldorado Springs LID Advisory Committee Meeting

Thursday, December 21st, 2023

6:30 pm – 8:30 pm

Virtual Meeting

AGENDA

6:30 Call to Order and Introductions

6:35 Approval of the November Meeting Minutes

6:40 Action Items from November Meeting

A: Taylor to work with state park on brochures/education to try and reduce grinder pump failures.

B: Mike/Taylor to work with 3rd Party engineer to verify all equipment installations at lift stations

C: Oliva Lucas to present more detailed document on LID options after 2025

D: Taylor to clarify with Gabby about importance of valves that are on the Ops report. Also to ask if it is the only way to shut down the plant in an emergency

E: Taylor/Mike/Jenn to schedule a community meeting in February with Olivia Lucas. Also to confirm December meeting and documents requested from her

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: Diversified Underground Contract

B: LID Options

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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