

## **Public Works**

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## **Boulder County Eldorado Springs LID Advisory Committee Meeting**

Thursday, January 18th, 2024 6:30 pm – 8:30 pm Virtual Meeting

## **AGENDA**

6:30 Call to Order and Introductions 6:35 **Approval of the December Meeting Minutes** 6:40 **Action Items from December Meeting** A: Mike looking into building permit approval and specific equipment installations. B: County to look into where/how pool discharges, possibly on a "low risk discharge" policy which does not require permit. C: Adding annexation/privatization to the chart or at least a note that their columns would be empty or not supported. All options should be mentioned as requested even as a simple statement about feasibility. D: Find out if incorporation is even a legal possibility. E: Add bylaws row to spreadsheet Plant Operations, Compliance, Budget, Invoices 6:45 A: ORC Operations Report **B**: Compliance Reports C: Invoices D: Year-to-date Budget Review 7:00 **Old/New Business** A: B: 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