

**UPPER THOMPSON SANITATION DISTRICT
VIRTUAL REGULAR MEETING OF THE BOARD OF DIRECTORS**

Pursuant to C.R.S., §32-1-903, notice is hereby given to the members of the Upper Thompson Sanitation District Board of Directors and to the general public that the Board will hold its regular meeting, which is open to the public, at 4:00 p.m. on Tuesday, January 19, 2021. This meeting will be held as a virtual meeting and facilitated by the Microsoft Teams platform.

Online Participation: [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzE3MzdjNDctZW50C00ZjFILW15OTEtNzZmMGViZmEzOWRh%40thread.v2/0?context=%7b%22Tid%22%3a%22310bdabf-d805-4f4f-959a-2dd0b638b5d4%22%2c%22Oid%22%3a%22e5af53ea-abc1-4ffa-a226-b23396ffd4b2%22%7d) or https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzE3MzdjNDctZW50C00ZjFILW15OTEtNzZmMGViZmEzOWRh%40thread.v2/0?context=%7b%22Tid%22%3a%22310bdabf-d805-4f4f-959a-2dd0b638b5d4%22%2c%22Oid%22%3a%22e5af53ea-abc1-4ffa-a226-b23396ffd4b2%22%7d

Conference ID: 518 627 417# Telephone Participation: 1-929-229-5501,,518627417#

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call, Absences Excused.
4. Next Meeting Date: February 16, 2021.
5. Agenda: Correction and Approval.
6. Disclosure of Potential Conflicts of Interest.
7. Public Forum: An opportunity for presentation by the public to provide information to the Board of Directors on any non-agenda item. Note: The Board cannot take any action on non-agenda items but may direct staff to include the item on a future agenda.

Public Comment on Agenda Items: Public comments will be heard by the Board at the conclusion of the presentation of the agenda item. Persons addressing the Board shall first be recognized by the District Manager or Board Chairman and may speak only one time per agenda item. Speakers shall state their name and address for the official minutes, address comments to the Board as a Body, and shall be allotted three (3) minutes for public comment.
8. Minutes: Correction and Approval: Regular Board Meeting, December 15, 2020.
9. New Business and Special Orders:
 - a. Project Update: Phase I New Wastewater Treatment Facility and System Improvements - presented by Mr. Ravel, P.E., Mott MacDonald.
 - b. *Consideration for Adoption:* Resolution No. 2021-01-01 Authorizing Online Notice of Public Meetings – presented by Ms. Jurgens.
 - c. *Request for Approval:* Second Amendment to Intergovernmental Agreement for Wastewater Treatment Between Upper Thompson Sanitation District and the Town of Estes Park– presented by Mr. Bieker.
10. Reports of Officers, Committees, and Staff: Questions, Comments, Correction and Approval:
 - a. Treasurer’s Report.
 - b. Plant Report.
 - c. System Development Fee Allocation and Connection Report.
 - d. Collection System Report.
 - e. District Manager’s Report.
11. Adjournment.

Upper Thompson Sanitation District (UTSD) prohibits discrimination against its customers, employees, and applicants for employment on the basis of race, color, creed, national origin, age, disability, sex, gender identity or gender expression, religion, political beliefs, marital status, familial or parental status, or sexual orientation in employment or in any program or activity conducted by the District. The District will make reasonable accommodations for qualified individuals with known disabilities. If any person has a disability and requires a reasonable accommodation to fully participate in this event, please contact District Manager, Mr. Chris Bieker, three days before the event via email at chris@utsd.org, or telephone at 970.586.4544, or dial 711 to connect with Relay Colorado.