

**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, April 20, 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](#)**

Conference ID: 331 412 102# Telephone Participation: 1-929-229-5501, 331 412 102#

**AGENDA**

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call, Absences Excused.
4. Next Meeting Date: May 18, 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, March 16, 2021.
9. New Business and Special Orders:
  - a. *Line Acceptance:* Mr. Kevin A. Bierl, Mountain Village Development LLC, 1612 Mountain Village Lane, Estes Park, Sections F-65a-0 to F-65a-0-3 (Includes 3 new manholes); and F-64-4 to F-64-7 (Includes 4 new manholes) – presented by Mr. Allen.
  - b. *Line Acceptance:* Mr. Cody R. Walker, Yakutat Land Corporation, 1180 Dry Gulch Road, Estes Park, Sections F-61-2-12a to F-61-2-12a-2 (Includes 3 new manholes) – presented by Mr. Allen.
  - c. *Petition for Inclusion:* Charles & Christina Santagati, 707 Ramshorn Drive; Lot 83, Block 12, Carriage Hills 5th, Estes Park – Presented by Ms. Ponzer.
  - d. *Request for Approval:* Third Amendment to Intergovernmental Agreement for Wastewater Treatment Between Upper Thompson Sanitation District and the Town of Estes Park– presented by Mr. Bieker.
  - e. *Request for Approval:* Amendments to UTSD Rules and Regulations for 2021 – presented by Mr. Bieker.
  - f. Project Update: Phase I New Wastewater Treatment Facility and System Improvements - presented by Mr. Ravel, P.E., Mott MacDonald.
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. Executive Session: §24-6-402(4)(c), C.R.S. For the purpose of discussing matters “required to be kept confidential by Federal or State law or rules or regulations” specific to Section 401(a) and 3121 (v) (1) of the Internal Revenue Code (IRC) and Revenue Ruling 2006-43 regarding employee PERA contributions subject to social security and Medicare taxes and consequent payroll adjustments.
12. 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](mailto:chris@utsd.org), or telephone at 970.586.4544, or dial 711 to connect with Relay Colorado.*