*The following are minutes taken at a special meeting of the Board of Directors of:*

# **Estes Park Sanitation District, Larimer County, Colorado**

Date: July 22, 2025

## Meeting Location: 1201 Graves Avenue Suite A

Directors Present: Todd M. Plummer Jennifer Waters

####  Ryan Leahy Anthony Ricciardi

Meeting called to order by: Todd M. Plummer, Chairman

### Secretary to the Board of Directors: Tony Drees, District Manager

Chairman Plummer called the meeting to order at 1:00 p.m.

The owner of 1201 Graves Ave C gave District a firm price saying he would not enter into negotiations as he had another offer on the unit.

**A Motion Was Made:** to purchase 1201 Graves Ave C for $160,000 plus all fees associated with the sale.

 Seconded - Motion carried.

The Beetle previously requested permission to connect to an existing shared service line at 159 Cleave Street to add a sink to a storage container. The shared service line serves two adjacent properties and flows through 159 Cleave Street. Director consensus was no shared service line connection; instead, create a new tap or no sink installation. The developer now asks for an exception to connect one sink as they own one of the adjacent properties on the existing shared service line and operate this development under a special use permit, which requires renewal every 30 days.

**A Motion Was Made:** to allow The Beetle to connect one sink with a FVU of two to the existing shared service line running through 159 Cleave Street with conditions: the sink must be disconnected and removed by December 1, 2025. District will monitor the special use permit and withhold approval if conditions are not met.

 Seconded - Motion carried with Director Leahy voting nay.

Chairman Plummer adjourned the special board meeting.

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chairman: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Secretary to the Board Chairman of the Board

 Tony Drees Todd M. Plummer