

**EAST LAKEWOOD SANITATION DISTRICT
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

A regular meeting of the Board of Directors of the East Lakewood Sanitation District was held at 7 pm on Wednesday, April 19, 2023, in person and via virtual link. The meeting was open to the public.

Attendance:

Directors:

Paul Thiele, President
Carol Thiele, Secretary
Ernest Denys, Treasurer
Jeff Wright, Assistant Secretary/Treasurer
Zachery Brubaker, Assistant Secretary/Treasurer

Other attendees:

Wade Wheatlake, Merrick & Co, District Engineer
Debbie Crisp, ELSD MWR representative
Sarah Shepherd, Circuit Rider of Colorado, District Management
Peter Kline, Circuit Rider of Colorado, District Management

**Call to
Order/Agenda/
Declaration:**

Director Paul Thiele called the meeting to order at 7:02pm and declared a quorum. The Agenda was approved by acclamation acknowledging that items may be taken out of order.

**Administrative
Matters:**

Public comment

There were no public comments.

Review and consider approval of minutes from the March 15, 2023, meeting

Following review, upon a motion duly made by Director Brubaker, seconded by Director P. Thiele and, upon vote, unanimously carried, the Board approved the Minutes from the March 15, 2023, meeting, as presented.

**Metro Water
Recovery Update:**

Debbie Crisp provided an update on the Metro Water Recovery report, a copy of which is included in the Board packet. A brief discussion followed.

**Engineer's
Report:**

Wade Wheatlake provided several updates.

54 Rowhouses

Mr. Wheatlake provided an update on the 54 Row Houses project. This project is beginning to move forward. An Easement Agreement needs to be executed. Mr. Wheatlake presented the Agreement. It was noted that the address shown reflects the CLA office. This was noted and will be corrected moving forward but it would not impact the agreement itself.

Director C. Thiele made a motion to approve the Easement Agreement. Director Wright seconded. Director P. Thiele, as President of the Board will sign.

Benton St.

There is a proposal for a mixed-use development. Very early/preliminary stages of develop. Discussion followed. It was determined that the Districts rates would need to be updated to reflect application rates and fees for a Mixed Use development. The Board requested that Mr. Wheatlake provide the language for the new rates.

Legal Matters:

Election Matter

The Election has been cancelled.

Inclusion Request Hearing

Financial Matters: Financial Report

Peter Kline presented the financial package for the period ending March 2023. No exceptions or unusual events were noted. Discussion followed.

Director P. Thiele revisited the issue of the water consumption data provided by Consolidated Mutual Water. It was proposed that moving forward, the District will utilize consumption numbers from November thru February. Discussion followed. A decision to be made at the next Board meeting.

The Claims for April 2023 was presented and reviewed. Discussion followed. Director C Thiele made a motion to approve the Claims List, as presented. Motion was seconded by Director P. Thiele.

Manager Matters:

None presented.

Additional Board

Member Items:

None presented.

Adjournment:

The Board approved by acclamation to adjourn the meeting at 7:45pm. The next Board meeting is a Regular Meeting and is scheduled for Wednesday, May 17, 2023.