

**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, May 17, 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 Jeff Wright called the meeting to order at 7:00pm and declared a quorum. The Agenda was approved by acclamation acknowledging that items may be taken out of order.

**Administrative
Matters:**

Administer Oath to Board Members

Carol Thiele, executed the oath for a new term.

The Board considered nominations for the vacant seat on the Board. Director Carol Thiele nominated Paul Thiele to the Board. Director Brubaker seconded. The Board voted 4-0 to re-appoint Paul Thiele to the Board.

Director Denys made a motion to retain the director's respective titles and responsibilities. Seconded by Director Brubaker. Approved 5-0.

Public comment

There were no public comments.

Review and consider approval of minutes from the April 19, 2023, meeting.

Following review, upon a motion duly made by Director Carol Thiele, seconded by Director Paul Thiele and, upon vote, unanimously carried, the Board approved the Minutes from the April 19, 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 documentation of a "Mixed Use" rate study. Originally related to the Benton St. project. Discussion followed. The Board agreed to accept the study and hold a public hearing at its meeting in August.
- Legal Matters:** No legal matters presented
- Financial Matters:** **Financial Report**
Peter Kline presented the financial package for the period ending April 2023. No exceptions or unusual events were noted. Discussion followed.

The Claims for May 2023 was presented and reviewed. Discussion followed. Director Wright made a motion to approve the Claims List, as presented. Motion was seconded by Director Carol Thiele.
- Manager Matters:** Ms. Shepherd asked that the Board membership consider attendance to the SDA Conference in September.
- Additional Board Member Items:** None presented.
- Adjournment:** The Board approved by acclamation to adjourn the meeting at 7:34pm. The next Board meeting is a Regular Meeting and is scheduled for Wednesday, June 21, 2023.

Secretary for meeting