

**EAST LAKEWOOD SANITATION DISTRICT  
MINUTES OF THE REGULAR 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, August 21, 2024, at the Lakewood Cultural Center. The meeting was open to the public.

**Attendance:**                    Directors:  
Paul Thiele, President  
Carol Thiele, Secretary  
Jeff Wright, Assistant Secretary/Treasurer  
Ernest Denys, Treasurer  
Zachery Brubaker, Assistant Secretary/Treasurer

Other attendees:  
Deb Crisp, Metro Water Recovery  
Sarah Shepherd, Circuit Rider of Colorado, District Manager  
Peter Kline, Circuit Rider of Colorado, District Management

**Call to Order/Agenda/Declaration:**                    Director Paul Thiele called the meeting to order at 7:03pm and declared a quorum. The agenda was approved by acclamation, acknowledging that items may be taken out of order.

**Administrative Matters:**                    **Review and consider approval of minutes from the June 19, 2024 regular meeting**  
A motion was made by Director Denys to accept meeting minutes as presented. The motion was seconded by Director Paul Thiele and passed 5-0.

**Public comment**  
There were no public comments.

**Metro Water Recovery Report**  
Deb Crisp provided a MWR update, and addressed increases in tap fees and flow estimates. Discussion followed.

**Engineers Report:**                    Wade Wheatlake, Merrick Engineering, was not present but provided communication that there no notable developments in the district during the period.

Director Paul Thiele asked that management inquire with Wade to determine if next step with the property owned by Mr. Ollem. His current line runs across multiple properties and need to be upgraded. He would like to connect to the District's system and is asking if a lift station is an option, at his cost. Discussion followed.

**Legal Matters:** Ms. Shepherd addressed the upcoming Budget Process. Process is still in flux as the State agreed to a Special Session in the coming week. Discussion followed regarding the process and impacts of TABOR, Gallagher, and home values.

**Financial Matters:** **Financial Report**  
Peter Kline presented the July 2024 financial reports. Discussion followed.

The claims report for May 2024 was presented for approval. Discussion followed. A motion was made by Director Carol Thiele to approve the claims, as presented. The motion was seconded by Director Carol Thiele, and approved 5-0.

**Manager Matters:** No additional matters were presented.

**Additional Board Member Items:** No additional matters were presented

**Adjournment:** At 7:45 pm, Director Denys made a motion to adjourn. The motion was seconded by Director Paul Thiele. The motion was approved 5-0.

The next meeting, a Regular Meeting, will be held September 18, 2024 at 7:00pm, at the Lakewood Cultural Center and by virtual link.



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Secretary for meeting