

**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, May 22, 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
Wade Wheatlake, Merrick, District Engineer
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 7:00pm 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 April 17, 2024 regular meeting**
A motion was made by Director Carol Thiele 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 discussion followed.

Engineers Report: Wade Wheatlake, Merrick Engineering, provided an update of activity in the District. Activity remains limited. He updated the members on the progress of the 10th & Sheridan project. Mr. Wheatlake received an update schedule early this day. Updated utility plans are anticipated late in the year.

There was general discussion regarding the Google fiber locates and the District boundary. Mr. Wheatlake will provide C&L with an updated District boundary map.

Mr. Wheatlake also addressed charges from C&L regarding damage to a manhole and the installation of bollards at 995 Chase. Discussion followed.

Legal Matters: No legal matters.

Financial Matters: **Financial Report**

Peter Kline presented the April 2024 financial reports. Discussion followed.

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

Manager Matters: **New website hosting transition process**

Ms. Shepherd confirmed that the new website, managed through Streamline, was up and running.

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

Adjournment: At 7:30 pm, Director Paul Thiele made a motion to adjourn. The motion was seconded by Director Wright. The motion was approved 5-0.

The next meeting, a Regular Meeting, will be held June 19, 2024 at 7:00pm, at the Lakewood Cultural Center and by virtual link.

Peter Kline

Secretary for meeting