



**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, March 25, 2026, 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

Deb Crisp, Assistant Secretary/Treasurer, Metro Water Recovery Representative

Other attendees:

Wade Wheatlake, Merrick

Sarah Shepherd, Circuit Rider of Colorado, District Management

Sujata Trehan, 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 January 21, 2026, regular meeting

A motion was made by Director Paul Thiele to accept meeting minutes as presented. The motion was seconded by Director Ernest Denys and passed 5-0.

Consider Lakewood Cultural Center – Room Use Agreement for January 20, 2027

The Board considered the Lakewood Cultural Center Room Use Agreement for January 20, 2027. A motion was made by Director Paul Thiele to accept the agreement as presented. The motion was seconded by Director Deb Crisp and passed 5-0.

Public comment

No public comment at this meeting.

Metro Water Recovery Report

Deb Crisp provided an MWR update.

Engineer's Report:

Wade Wheatlake gave the Board an update. There was an enquiry if a property on 7th Ave was part of the District, however it could not be confirmed that it was in the District.

Notice of Public Rate Hearing for 2026 Wastewater rates

Upon a motion by Director Deb Crisp, and a second by Director Carol Thiele, the Board voted 5-0 to open the public hearing at 7:11am.

No public comment was made.

Upon a motion by Director Ernest Denys, and a second by Director Deb Crisp, the Board voted 5-0 to close the public hearing at 7:12pm.

Consider Resolution to adopt 2026 Wastewater rates

Upon a motion by Director Deb Crisp, and seconded by Director Ernest Denys, the Board voted 5-0 to adopt the Resolution to adopt 2026 Wastewater rates as presented.

Legal Matters:

No items were presented.

Financial Matters:

Financial Report

Sarah Shepherd presented the financial report. Discussion followed.

The claims report for the period of February 2026 was presented for ratification; the claims report for March 2026 was presented for approval. Discussion followed.

Director Paul Thiele made a motion to ratify the February 2026 claims and approve the March 2026 claims as presented. The motion was seconded by Director Ernest Denys and approved 5-0.

High Water Usage

The Board reviewed communications from customers, water usage and invoicing associated with a water leak at 1017 Depew St. Discussion followed.

Consider approval of December 31, 2025, Audit Exemption application

Director Jeff Wright made a motion to ratify the December 31, 2025, Audit Exemption application as presented. The motion was seconded by Director Paul Thiele and approved 5-0.

Manager Items:

None presented.

Additional Board Member Items:

None presented.

Adjournment:

At 7:33 pm, the meeting was adjourned by acclamation.

The next meeting will be held on April 22, 2026, at 7:00 pm, at the Lakewood Cultural Center and by virtual link.

/s/ Sarah Shepherd

Secretary for meeting