

**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, October 18, 2023, in person and via virtual link. 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:
Wade Wheatlake, Merrick & Co, District Engineer
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 7:05pm 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 September 20, 2023, meeting.
Following review, upon a motion duly made by Director Paul Thiele, seconded by Director Jeff Wright and, upon vote, carried 4-0, the Board approved the Minutes from the September 20, 2023, meeting, as presented.

Metro Water Recovery Update: No update was provided.

Engineer's Report: Wade Wheatlake provided status update on the 10th & Sheridan project. Resubmittal plans are being reviewed. No change in status.

Legal Matters: No legal matters presented.

Financial Matters: Peter Kline presented the financial package for the period ending September 30, 2023. No exceptions or unusual events were noted. Discussion followed.

The Claims for October 2023 were presented and reviewed. Discussion followed. Director Ernest Denys made a motion to approve the Claims List, as presented, and was seconded by Director Paul Thiele. The motion passed 5-0.

The 2024 Draft Budget was presented for review. Discussion followed.

Manager Matters: Ms. Shepherd update the Board on the status of discussion with Tom George regarding a Communication Policy. Discussion are ongoing. A more detailed update and discussion will take place in November.

Additional Board Member Items: No additional topics were presented.

Adjournment: Director Brubaker made a motion to adjourn the meeting. Seconded by Director Paul Thiele. The Board approved by acclamation to adjourn the meeting at 7:28pm. The next Board meeting is a Special Meeting and is scheduled for Wednesday, October 25, 2023.



Secretary for meeting