

**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, June 19, 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 7:05pm 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 May 22, 2024 regular meeting**
A motion was made by Director Paul Thiele to accept meeting minutes as presented. The motion was seconded by Director Carol 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. No other items at this time.

Legal Matters: No legal matters.

Financial Matters: **Financial Report**

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

The claims report for May 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 Wright, and approved 5-0.

Manager Matters:

No additional matters were presented.

**Additional Board
Member Items:**

No additional matters were presented

Adjournment:

At 7:20 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 August 21, 2024 at 7:00pm, at the Lakewood Cultural Center and by virtual link.



Secretary for meeting