

**EAST LAKEWOOD SANITATION DISTRICT
MINUTES OF THE SPECIAL 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 21, 2023, in person and via virtual link. The meeting was open to the public.

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

Other attendees:
Wade Wheatlake, Merrick & Co, District Engineer
Debbie Crisp, ELSD MWR representative
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 7:00pm 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 May 17, 2023, meeting.
Following review, upon a motion duly made by Director Carol Thiele, seconded by Director Paul Thiele and, upon vote, unanimously carried, the Board approved the Minutes from the May 21, 2023, meeting, as presented.

Metro Water Recovery Update: Debbie Crisp provided an update on the Metro Water Recovery report, a copy of which is included in the Board packet. A brief discussion followed.

Engineer's Report: Wade Wheatlake provided status update on the 10th & Sheridan project. Discussion followed. The Board agreed to hold a public hearing at its meeting in September related to mixed use tap fees.

Legal Matters: No legal matters presented.

Financial Matters: Financial Report

Peter Kline presented the financial package for the period ending May 2023. No exceptions or unusual events were noted. Discussion followed.

The Claims for May 2023 was presented and reviewed. Discussion followed. Director Wright made a motion to approve the Claims List, as presented. Motion was seconded by Director Carol Thiele.

Manager Matters: Ms. Shepherd confirmed Board attendance to the SDA Conference in September and asked for the Board member to coordinate with management staff to arrange registration and lodging details in the coming month,

Additional Board Member Items: None presented.

Adjournment: The Board approved by acclamation to adjourn the meeting at 7:20pm. The next Board meeting is a Regular Meeting and is scheduled for Wednesday, August 16, 2023.



Secretary for meeting