

**EAST LAKEWOOD SANITATION DISTRICT  
MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS**

A special meeting of the Board of Directors of the East Lakewood Sanitation District was held at 7 pm on Wednesday, October 25, 2023, 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

Absent:  
Zachery Brubaker, Assistant Secretary/Treasurer, whose absence was excused.

Other attendees:  
Sarah Shepherd, Circuit Rider of Colorado, District Management  
Peter Kline, 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:**            Public comment  
There were no public comments.

**Legal Matters:**            Peter Kline presented the final list of past due accounts for Certification. Discussion followed. Director Paul Thiele made a motion to approve the list as presented. Director Denys seconded. The motion was approved 4-0.

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

**Adjournment:**            Director Paul Thiele made a motion to adjourn. Seconded by Director Denys. The motion was approved 4-0.

The next meeting is a Regular Meeting, which is also the Hearing for the 2024 Budget and is scheduled for Monday, November 20, 2023, via virtual link.



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Secretary for meeting