

**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, November 20, 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 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:**

**Review and consider approval of minutes from the September 18, 2024 regular meeting**

A motion was made by Director Paul Thiel 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. Discussion followed.

**Engineer's Report:**

Wade Wheatlake, Merrick Engineering, updated the board on the activity in the District. Mr. Wheatlake addressed questions about the 9th and Sheridan project and other possible projects in the District.

Mr. Wheatlake presented the rate study proposal from RG and Associates, LLC. Discussion followed. Director Wright made a motion to accept the proposal. Motion was seconded by

Director Carol Thiele and approved 5-0. Sarah Shepherd will forward the proposal to Tom George, legal counsel, so the contract can be provided for the Board's approval.

## **Legal Matters:**

### **Annual Administrative Resolution**

Discussion opened regarding the Annual Resolution. The Board agreed to retain their current positions. A motion was made to accept the Resolution, as amended, by Director Paul Thiel. The motion was seconded by Director Wright. The resolution is approved 5-0.

## **Financial Matters:**

### **Financial Report**

Peter Kline presented the October 2024 financial reports. Discussion followed. Director Paul Thiele made a motion to approve financials, as presented. The motion was seconded by Director Denys, and approved 5-0.

The claims report for November 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 Carol Thiele, and approved 5-0.

### **Public Hearing for Proposed Fees and Rates for 2025**

At 7:15 pm a motion was made by Director Paul Thiele to open the public hearing for the 2025 proposed rates and fees. The motion was seconded by Director Denys, and approved 5-0.

No Public was present to make comment.

At 7:16 pm a motion was made by Director Paul Thiele to close the public hearing for the 2025 proposed rates and fees. The motion was seconded by Director Denys, and approved 5-0.

### **Public Hearing for 2025 Budget**

At 7:16 pm a motion was made by Director Paul Thiele to open the public hearing for the 2025 proposed budget. The motion was seconded by Director Denys, and approved 5-0.

No members of the public were present to make comment.

At 7:17 pm a motion was made by Director Paul Thiele to close the public hearing for the 2025 proposed budget. The motion was seconded by Director Denys, and approved 5-0.

Mr. Kline presented the 2025 rates and fees and budget. Discussion followed.

A motion was made by Director Wright to accept the 2025 Proposed Rates, Fees and to adopt the 2025 Budget, Appropriate Sums of Money, Set Mill Levies and Authorize 2025 Contracts. The motion was seconded by Director Denys, and approved 5-0.

## **Manager Items:**

None presented.

**Additional Board Member Items:**

None presented.

**Adjournment:**

At 7:34pm, the meeting was adjourned by acclamation.

The next meeting, a Regular Meeting, will be held January 22, 2025, at 7:00pm, at the Lakewood Cultural Center and by virtual link.



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Secretary for meeting