

**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, May 18, 2022, at the meeting room of the Lakewood Cultural Center, 470 S. Allison Parkway, Lakewood, CO 80226, and via Zoom. The meeting was open to the public.

Attendance:

Directors:

Carol Thiele, Secretary
Ernst Denys, Treasurer
Jeff Wright, Assistant Secretary/Treasurer
Zachery Brubaker, Assistant Secretary/Treasurer

Other attendees:

Paul Thiele
Wade Wheatlake, Merrick & Co, District Engineer
Debbie Crisp, ELSD MWR representative
Sarah Shepherd, Circuit Rider of Colorado, District Management (Via Zoom)
Peter Kline, Circuit Rider of Colorado, District Management

**Call to Order/Agenda/
Declaration:**

Director Carol 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

Members of the public may express their views to the Board on matters that affect the District that are not on the agenda. Comments will be limited to three (3) minutes per person.

There were no public comments.

Review and consider approval of minutes from the April 20, 2022 meeting.

Following review, upon a motion duly made by Director Denys, seconded by Director Wright and, upon vote, unanimously carried, the Board approved the Minutes from the April 20, 2022 special meeting, as presented.

Legal Matters:

Following discussion, Director Wright nominated Paul Thiele to the Board. Motion was seconded by Director Zach Brubaker. Discussion followed regarding positions of each director. Director Brubaker presented a motion for the following positions:

Paul Thiele, President
Carol Thiele, Secretary
Ernst Denys, Treasurer
Jeff Wright, Assistant Secretary/Treasurer
Zachery Brubaker, Assistant Secretary/Treasurer

Motion was Seconded by Director Denys, Unanimously, confirmed by Board vote.

**Metro Water
Recovery Update:**

Debbie Crisp provided an update on the Metro Water Recovery report, a copy of which will be forwarded early next week. A brief update was presented regarding the update MWR website.

Engineer's Report:

Wade Wheatlake provided an update. Mr. Wheatlake confirmed that C&L would honor the pricing the scope of work for Point repairs on Depew St. and the UV lining work on Gray St. Following discussion regarding the best method to contract the work. The board unanimously approved the recommendation. Of Mr. Wheatlake to contract the work through a separate contract for this specific scope of work.

Financial Matters:

Financial Report, Banking Transition

Peter Kline presented the financial report packet for the period ending April 30, 2022. Discussion followed. No concerns were presented. Statements were accepted by the board by acclamation.

Discussion followed regarding approval of the Claims Report. Upon a motion by Director C. Thiele, with a second by Director Wright, the board voted 5-0 to approve the claims payable, as presented. Directors Wright and Denys will approve and confirm payment through Bill.com.

Manager Matters:

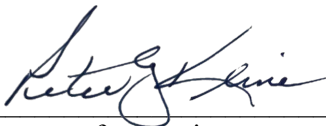
No additional items.

**Additional Board
Member Items:**

None presented.

Adjournment:

The Board approved by acclamation to adjourn the meeting at 8:05pm. The next Board meeting is a Special Meeting and is scheduled for Wednesday, June 15, 2022, at 7p.m. the Lakewood Cultural Center, 470 S. Allison Parkway, Lakewood, CO 80226 and via Zoom.



Secretary for meeting