## 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 27, 2022, via Google Meet. The meeting was open to the public.

**Attendance:** Directors:

In Attendence:

Paul Thiele, President Carol Thiele, Secretary Ernest Denys, Treasurer

Jeff Wright, Assistant Secretary/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

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. The Agenda consisted of one (1) item:

1. Review and Consider Resolution to Certify Delinquent Accounts to Jefferson County

## **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.

**Legal Matters:** Proposed Certification of Delinquent accounts

A list of past due accounts was presented for review. Update on the status of accounts was provided. Discussion followed. The Board voted 4-0 (1 Absent) to accept the List and file with the Jefferson County.

**Adjournment:** The Board approved by acclamation to adjourn the meeting at 7:22pm.

The next Board meeting is a Regular Meeting and is scheduled for

Wednesday, November 16th, 2022.

Secretary for meeting		