

**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, September 18, 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 Manager
Peter Kline, Circuit Rider of Colorado, District Management

Call to Order/Agenda/Declaration: Director Paul Thiele called the meeting to order at 7:05pm 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 August 21, 2024 regular meeting**
A motion was made by Director Paul Thiele to accept meeting minutes as presented. The motion was seconded by Director Denys and passed 5-0.

Public comment
There were no public comments.

Metro Water Recovery Report
Deb Crisp provided a MWR update, news of a visit by Senator Hickenlooper and local representatives to MWR and addressed increases in tap fees and flow estimates. Discussion followed.

Engineers Report: Wade Wheatlake, Merrick Engineering, indicated that the property requesting a tap and lift station would be feasible. The District has indicated that it would be at the owners expense. Director Paul Thiele will contact owner and determine interest.

Mr. Wheatlake also indicated that a rate study is reasonable and he will provide bids to complete.

Legal Matters: Ms. Shepherd addressed the upcoming Budget Process. Mr. Kline provided a preliminary budget for discussion. Directors will review and develop questions.

Financial Matters: **Financial Report**
Peter Kline presented the August 2024 financial reports. Discussion followed.

The claims report for September 2024 was presented for approval. Claims totaled \$6,23.75. 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.

Manager Matters: No additional matters were presented.

Additional Board Member Items: No additional matters were presented

Adjournment: At 7:40 pm, Director Denys made a motion to adjourn. The motion was seconded by Director Paul Thiele. The motion was approved 5-0.

The next meeting, a Regular Meeting, will be held October 23, 2024 at 7:00pm, at the Lakewood Cultural Center and by virtual link.



Secretary for meeting