

**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, October 23, 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 Wright to accept meeting minutes as presented. The motion was seconded by Director Paul Thiele and passed 5-0.

**Public comment**  
There were no public comments.

**Metro Water Recovery Report**  
Deb Crisp provided a MWR update, including some budget funding information. Discussion followed.

**Engineers Report:**                    Wade Wheatlake, Merrick Engineering, updated the board on the pricing proposal from C & L. There is a 6% increase in services. Mr. Wheatlake also indicated that he is waiting on pricing proposals on the rate study.

**Legal Matters:** A motion was made by Director P. Thiele to open the Public hearing regarding the Certification of delinquent accounts with Jefferson County. The motion was seconded by Director C. Thiele and approved 5-0.

No comments were made.

A motion was made by Director Denys to close the Public Hearing regarding the Certification of Accounts. Motion was seconded by Director Brubaker and approved 5-0.

Peter Kline opened discussion regarding the resolution of past due accounts. Director Wright made a motion to approve certification of the accounts presented, with the provision that those making payment before the deadline may be removed from the list. The motion was seconded Director Denys. The motion was approved 5-0.

**Financial Matters:** **Financial Report**

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

The claims report for October 2024 was presented for approval. Discussion followed. A motion was made by Director Brubaker to approve the claims, as presented. The motion was seconded by Director Paul Thiele, and approved 5-0.

**Manager Matters:**

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

**Additional Board**

**Member Items:**

No additional matters were presented.

**Adjournment:**

At 7:30 pm, the meeting was adjourned by acclamation.

The next meeting, a Regular Meeting, will be held November 20, 2024 at 7:00pm, at the Lakewood Cultural Center and by virtual link.



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Secretary for meeting