

**EAST LAKEWOOD SANITATION DISTRICT
MINUTES OF THE SPECIAL 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, August 16, 2023, in person and via virtual link. The meeting was open to the public.

Attendance: Directors:
Paul Thiele, President
Carol Thiele, Secretary
Jeff Wright, Assistant Secretary/Treasurer
Zachery Brubaker, Assistant Secretary/Treasurer

Absent: Ernest Denys, Treasurer

Other attendees:
Wade Wheatlake, Merrick & Co, District Engineer
Debbie Crisp, ELSD MWR representative
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: Public comment

There were no public comments.

Review and consider approval of minutes from the June 16, 2023, meeting.
Following review, upon a motion duly made by Director Carol Thiele, seconded by Director Paul Thiele and, upon vote, unanimously carried, the Board approved the Minutes from the June 16, 2023, meeting, as presented.

Metro Water Recovery Update: Debbie Crisp provided an update on the Metro Water Recovery report, a copy of which is included in the Board packet. A brief discussion followed.

Engineer's Report: Wade Wheatlake provided status update on the 10th & Sheridan and Gray Street projects. Discussion followed.

Director Thiele discussed at resident who will need to replace the sewer line. A question was raised regarding the status of the account – no account on record for this address – and the lack of county information on this address. Discussion followed. Ms. Shepherd to contact Tom

George to confirm the status of this address and next steps.

Legal Matters: No legal matters presented.

Financial Matters: **Financial Report**

Peter Kline presented the financial package for the period ending July 2023. No exceptions or unusual events were noted. Discussion followed.

The Claims for July 2023 was presented and reviewed. Discussion followed. Director C. Thiele made a motion to ratify the July Claims List, as presented. Motion was seconded by Director Wright. Motion passed 4-0.

The Claims for August 2023 was presented and reviewed. Discussion followed. Director Wright made a motion to approve the August Claims List, as presented. Motion was seconded by Director C. Thiele. Motion passed 4-0.

Manager Matters: No additional manager matters were presented.

Additional Board None presented.

Member Items:

Adjournment: The Board approved by acclamation to adjourn the meeting at 7:45pm. The next Board meeting is a Regular Meeting and is scheduled for Wednesday, September 20, 2023.



Secretary for meeting