



**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, March 12, 2025, 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 7:02pm 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 January 2, 2025 regular meeting**

A motion was made by Director Paul Thiele to accept meeting minutes as presented. The motion was seconded by Director Carol Thiele and passed 5-0.

**Public comment**

No public comment.

**Metro Water Recovery Report**

Deb Crisp provided a MWR update. Discussion followed.

## **Engineer's Report:**

Wade Wheatlake provided the Engineers report. He addressed the new sewer line installed at 5796 W 8<sup>th</sup>. The original tap was abandoned. It can be monitored for root growth. Mr. Wheatlake inspected the installation and met district requirements. The question of a new tap fee was addressed. Discussion followed. There was a motion to waive any tap fee requirement was made by Director Wright. The motion was seconded by Director Denys and approved 4-0.

Mr. Wheatlake also updated the Board on the progress on the 10<sup>th</sup> & Sheridan project. He indicated that there have been changes to the scope and design that have slowed progress to date. The project should resume construction soon.

## **Legal Matters:**

### **2025 Election Resolution Update**

The election has been cancelled due to nomination are less than or match the number of open seats.

## **Financial Matters:**

### **Financial Report**

Peter Kline presented the February 2025 financial reports. Discussion followed. Director Paul Thiele made a motion to approve financials, as presented. The motion was seconded by Director Brubaker and approved 5-0.

The claims report for the periods of February and March 2025 was presented for approval. Discussion followed. A motion was made by Director Carol Thiele made a motion to ratify the February claims. Motion was seconded by Director Wright and approved 5-0. A motion was made by Director Carol Thiele made a motion to approve the March claims as presented. The motion was seconded by Director Denys and approved 5-0.

## **Manager Items:**

Mr. Kline provided the 2024 Audit Exemption Report for approval and signatures. All board members signed the report.

## **Additional Board Member Items:**

None presented.

## **Adjournment:**

At 7:47 pm, the meeting was adjourned by acclamation.

The next meeting, a Regular Meeting, will be held April 16, 2025, at 7:00pm, at the Lakewood Cultural Center and by virtual link.



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Secretary for meeting