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 28, 2026, 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
Deb Crisp, Assistant Secretary/Treasurer, Metro Water Recovery Representative

Public:

Denise MacIntyre

Other attendees:

Dillon Rodenbaugh, Merrick, District Engineer
Peter Kline, Circuit Rider of Colorado, District Management
Sarah Shepherd, 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 16, 2026, regular meeting

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

Public comment

Denise MacIntyre wanted confirmation that the District had receiving her payment. Discussion followed.

Metro Water Recovery Report

Deb Crisp provided an MWR update.

Engineer's Report:

Dillon Rodenbaugh gave the Board a recap on the CIP contract. The expectation is that the project will be completed by year-end.

Legal Matters:

Ratification of system repair contract

Director Paul Thiele made a motion to ratify the System Repair contract. The motion was seconded by Director Jeff Wright and approved 5-0.

Public Hearing to consider certification of past-due customer accounts

Director Paul Thiele made a motion to open the Public Hearing to consider certification of past due customer accounts. The motion was seconded by Director Ernest Denys and approved 5-0. The Public Hearing opened at 7:06pm.

The Board reviewed the list of past due customer accounts. Discussion followed.
The Board requested a consultation with legal counsel to review multi-unit complexes with a single meter, shared meter, billing, rules and regulations (i.e. 1019 Depew).

Director Paul Thiele made a motion to close the Public Hearing to consider certification of past due customer accounts. The motion was seconded by Director Ernest Denys and approved 5-0. The Public Hearing closed at 7:20pm.

Director Paul Thiele made a motion to approve certification of past due customer accounts as presented. The motion was seconded by Director Ernest Denys and approved 5-0.

Financial Matters:

Financial Report

Peter Kline presented the financial report. Discussion followed.
The claims report for the periods of October 2026 was presented for approval. Discussion followed.
Director Carol Thiele made a motion to approve the October 2026 claims as presented. The motion was seconded by Director Paul Thiele and approved 5-0.

Peter Kline presented Financials for the period ending September 30th. Discussion followed.
Director Paul Thiele made a motion to approve the financials as presented. The motion was seconded by Director Ernest Denys and approved 5-0.

Manager Items:

No items were presented.

Additional Board Member Items:

No items were presented.

Adjournment:

At 7:35 pm, the meeting was adjourned by acclamation.

The next meeting, which is also the 2027 Budget Hearing, will be held on November 18, 2026, at 7:00 pm, at the Lakewood Cultural Center and by virtual link.

*/s/**Sarah Shepherd***

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Secretary for meeting