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 16, 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

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 August 19, 2026, regular meeting

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

Public comment

No public comment at this meeting.

Metro Water Recovery Report

Deb Crisp provided an MWR update.

Engineer's Report:

Dillon Rodenbaugh gave the Board an update on C&L proposal for the lining project, on 861 Chase St, and infiltration at 895 Benton St. Discussion followed.

Upon a motion by Director Paul Thiele, and seconded by Director Deb Crisp, the Board 5-0 to accept the lining project pricing of $33,474.

Legal Matters:

No items were presented.

Financial Matters:

Financial Report

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

The Board discussed account certification for past due account. Discussion followed. The Certification Hearing will be held at the October 28, 2026, meeting.

Manager Items:

No items were presented.

Additional Board Member Items:

No items were presented.

Adjournment:

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

The next meeting will be held on October 28, 2026, at 7:00 pm, at the Lakewood Cultural Center and by virtual link.

/s/***Sarah Shepherd***

Secretary for meeting