



**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, August 20, 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

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

Other attendees:

Sarah Shepherd, Circuit Rider of Colorado, District Management

Peter Kline, Circuit Rider of Colorado, District Management

Wade Wheatlake, District Engineer, Merrick

Call to Order/Agenda/ Declaration:

Director Paul Thiele called the meeting to order at 7:08 pm 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 June 18, 2025 regular meeting

A motion was made by Director Paul Thiele to accept meeting minutes as presented. The motion was seconded by Director Ernest Denys 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 an update to the Board – there was no activity within the District.

Legal Matters:

No legal matters were presented.

Financial Matters:**Financial Report**

Peter Kline presented the June and July 2025 financial reports. Discussion followed.

The claims report for the period of July and August 2025 was presented for approval. Discussion followed. Director Carol Thiele made a motion to approve the claims, as presented. The motion was seconded by Director Paul Thiele and approved 5-0.

Manager Items:

Management shared information about the upcoming SDA conference. Director Crisp indicated her interest.

Additional Board Member Items:

None presented.

Adjournment:

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

The next meeting, a Regular Meeting, will be held September 17, 2025, at 7:00pm, at the Lakewood Cultural Center and by virtual link.

Sarah Shepherd

Secretary for meeting