



**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, April 16, 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

Absent:

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 March 12, 2025 regular meeting

A motion was made by Director Jeff Wright to accept meeting minutes as presented. The motion was seconded by Director Paul Thiele and passed 4-0.

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. Mr. Wheatlake updated the Board on recent Metro Water Recovery Flow projections. He indicated that the projections were consistent with prior years. Discussion followed.

Legal Matters:

2025 Election Resolution Update

Ms. Shepherd outlined the process for the Directors to take their Oath of Office. Discussion followed. Ms. Shepherd also addressed the nomination of Deb Crisp as MWR representative to the District. Discussion followed. Director Paul Thiele made a motion to confirm Deb Crisp as MWR representative. Motion was seconded by Director Jeff Wright and passed 4-0.

Financial Matters:

Financial Report

Peter Kline presented the March 2025 financial reports. Discussion followed. Director Paul Thiele made a motion to approve financials, as presented. The motion was seconded by Director Wright and approved 4-0.

The claims report for the periods of April 2025 was presented for approval. Discussion followed. Director Paul Thiele made a motion to approve the claims, as presented. The motion was seconded by Director Wright and approved 4-0.

Manager Items:

None presented.

Additional Board Member Items:

None presented.

Adjournment:

At 7:27 pm, the meeting was adjourned by acclamation.

The next meeting, a Regular Meeting, will be held May 21, 2025, at 7:00pm, at the Lakewood Cultural Center and by virtual link.



Secretary for meeting