



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 19, 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 – excused absence

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 June 17, 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 4-0.

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. Dillon provided the Board with an update regarding O & M flushing and video. A map outlining areas of concern was provided, with

photos attached. Discussion followed regarding potential repairs and maintenance in 2027. The Board requested quotes for the recommended work.

The Board also request a clarification on the water seepage at 10th and Benton St. Discussion followed.

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 July and August 2026 was presented for approval. Discussion followed.

Director Deb Crisp made a motion to ratify the July 2026 and approve the August 2026 claims as presented. The motion was seconded by Director Paul Thiele and approved 4-0.

The Board discussed the Charles Schwab savings account. Director Paul Thiele closed the account and provided management with the final check to deposit into the operating account.

Manager Items:

Management asked the Board for their possible interest in attending the upcoming SDA conference. Director Deb Crisp indicated her interest in joining the conference via Virtual link. Management will register Director Crisp.

Additional Board Member Items:

None presented.

Adjournment:

At 7:40 pm, the meeting was adjourned by acclamation.

The next meeting will be held on September 16, 2026, at 7:00 pm, at the Lakewood Cultural Center and by virtual link.

/s/Sarah Shepherd

Secretary for meeting