



**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 17, 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

Call to Order/Agenda/ Declaration:

Director Paul Thiele called the meeting to order at 7:05pm 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 20, 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 was not in attendance. Peter Kline provided an update to the Board – there was no new activity within the District. Ongoing projects have no updates or progress to note at this time.

Legal Matters:

No legal matters were presented.

Financial Matters:**Financial Report**

Peter Kline presented the August 2025 financial reports. Discussion followed.

The claims report for the period of September 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 Denys and approved 5-0.

Manager Items:

Sarah Shepherd presented the upcoming budget and certification process and deadline. Discussion followed.

Additional Board Member Items:

None presented.

Adjournment:

At 7:25 pm, the meeting was adjourned by acclamation.

The next meeting, a Regular Meeting, will be held October 29, 2025, at 7:00pm, at the Lakewood Cultural Center and by virtual link.

/s/ Sarah Shepherd

Secretary for meeting