



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, June 17, 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:

Wade Wheatlake, Merrick, District Engineer

Dillon Rodenbaugh, Merrick, District Engineer

Peter Kline, 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 May 20, 2026, regular meeting

A motion was made by Director Carol Thiele to accept meeting minutes as presented. The motion was seconded by Director Ernest Denys 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:

Wade Wheatlake gave the Board an update. 925 Depew connection was inspected and completed. The O & M flushing and video is complete; Merrick is currently reviewing current video with past recordings.

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 May and June 2026 was presented for approval. Discussion followed.

Director Deb Crisp made a motion to ratify the May and June 2026 claims as presented. The motion was seconded by Director Ernest Denys and approved 5-0.

The Board discussed the Charles Schwab savings account. The Board directed Director Paul Thiele to close the Charles Schwab savings account.

Director Ernest Denys made a motion to close the account. The motion was seconded by Director Carol Thiele and approved 5-0.

Manager Items:

The Board discussed the bank transition of First Bank to PNC.

Additional Board Member Items:

None presented.

Adjournment:

At 7:45 pm, the meeting was adjourned by acclamation.

The next meeting will be held on August 19, 2026, at 7:00 pm, at the Lakewood Cultural Center and by virtual link.

/s/Sarah Shepherd

Secretary for meeting