



EAST LAKEWOOD SANITATION DISTRICT **NOTICE OF SPECIAL MEETING AND AGENDA**

DATE: Wednesday, February 10, 2021
TIME: 6:00 p.m.
LOCATION: Online Microsoft Teams Meeting – via link below:
Or Call In: 1-720-547-5281 Conference ID: 578 048 805#

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2ViZTZmMTUtMmRiNi00ZDc5LWE1MjktY2I1MzlxN2VkMzIx%40t%3A%24aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Paul Thiele	President	May, 2022
Allyson Shuldberg	Treasurer	May, 2022
Carole Thiele	Secretary	May, 2023
Zachary Brubaker	Assistant Secretary/Treasurer	May, 2022
Jeff Wright	Assistant Secretary/Treasurer	May, 2022

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
-
-

- B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

- C. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- D. Review and consider approval of minutes from the January 13, 2021 special board meeting (enclosure).

- E. Other

II. FINANCIAL MATTERS

- A. Consider Approval of Payment of Checks (enclosure).

- B. Review and Consider Acceptance of Unaudited Financial Reports (enclosure).

- C. Other

III. LEGAL MATTERS

- A. Other

IV. ENGINEER'S REPORT

- A. Review and Consider Approval of C&L Proposal for 2021 System Flushing and Jetting. (enclosed)

- B. Other

V. MWRD UPDATE

- A. Other.

VI. DIRECTORS' COMMENTS

- A. Discuss March meeting location.

- B. Other.

VII. ADJOURNMENT

The next regular meeting is scheduled for March 10, 2021 at 6:00 p.m.

Enclosed Informational Items:

- Jefferson County / January 2021 Tax Distribution
- ColoTrust / January 2021 Summary Statement
- Charles Schwab / January 2021 Statement
- First Bank / January 2021 Statement