



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

**DATE:** Wednesday, April 14, 2021  
**TIME:** 6:00 p.m.  
**LOCATION:** Online Zoom Meeting - via link below:

<https://zoom.us/j/92853903619?pwd=WEZyTDBRU3ZlWVdlbkVHa2lPVW1zdz09>

**DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

1. To attend via telephone, dial 346-248-7799 and enter the following additional information:

**ACCESS:** Meeting ID: 928 5390 3619  
Passcode: 350865

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Paul Thiele	President	May, 2022
Allyson Shulldberg	Treasurer	May, 2022
Carole Thiele	Secretary	May, 2023
Zachary Brubaker	Asst. Secretary/Treasurer	May, 2022
Jeff Wright	Asst. 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 March 10, 2021 special meeting (enclosure).
- E. Other.

**II. FINANCIAL MATTERS**

- A. Consider Approval of Payment of Checks (enclosed).
- B. Review and Consider Acceptance of Cash Position Report (enclosed).
- C. Review and Ratify Application for Exemption from Audit for the Year Ending December 31, 2020 (enclosed).
- D. Other.

**III. LEGAL MATTERS**

- A. Other.

**IV. ENGINEER'S REPORT**

- A. Other.

**V. MWRD UPDATE**

- A. Other (enclosed).

**VI. DIRECTORS' COMMENTS**

- A. Discuss May meeting location.
- B. Other.

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for May 12, 2021 at 6:00 p.m.**

Enclosed Informational Items:

- Jefferson County - March 2021 Tax Distribution
- ColoTrust – March 2021 Summary Statement
- Charles Schwab - March 2021 Statement
- First Bank - March 2021 Statement