



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

DATE: Wednesday, July 14, 2021
TIME: 6:00 p.m.
LOCATION: Director Shuldberg's Residence
800 Fenton Street
Lakewood, CO 80214

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 DISTRICT'S BOARD MEETING WILL ALSO BE ACCESSIBLE BY CONFERENCE CALL. THERE WILL BE A LIMITED AMOUNT OF PEOPLE PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE AND ALL OTHER ATTENDEES WILL BE VIA TELECONFERENCE. THE PUBLIC IS ENCOURAGED TO ATTEND VIA TELECONFERENCING.

You can attend the meeting in the following ways:

1. Online Zoom meeting – via link below:

<https://zoom.us/j/94026671893?pwd=WFFoRlVJRERlelUranhZnJFSefVWQT09>

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

Meeting ID: 940 2667 1893

Passcode: 516515

<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	Asst. Secretary/Treasurer	May, 2022
Jeff Wright	Asst. Secretary/Treasurer	May, 2022

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.
- D. 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.

- E. Review and consider approval of minutes from the June 9, 2021 special meeting (enclosed).
- F. Discuss 2020 billing calculation methods.
- G. Other.

II. FINANCIAL MATTERS

- A. Consider approval of payment of checks (enclosed).
- B. Review and consider acceptance of Cash Position Report (enclosed).
- C. Other.

III. LEGAL MATTERS

- A. Other.

IV. ENGINEER'S REPORT

- A. Other.

V. MWRD UPDATE

- A. Other (enclosed).

VI. DIRECTORS' COMMENTS

- A. Confirm quorum for August meeting.
- B. Discuss Fall meeting location(s).
- C. Discuss SDA Conference (enclosed).
- D. Other.

VII. ADJOURNMENT

The next regular meeting is scheduled for August 11, 2021 at 6:00 p.m.

Enclosed Informational Items:

- Jefferson County – June 2021 Tax Distribution
- ColoTrust – June 2021 Summary Statement
- Charles Schwab - June 2021 Statement
- FirstBank - June 2021 Statement
- Metro Water Recovery Logo Change Letter