



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

DATE: Wednesday, August 11, 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 July 14, 2021 special meeting (enclosed).
- F. Lakewood Cultural Center – update on meeting space reservation (enclosed).
- G. Other.

II. FINANCIAL MATTERS

- A. Consider approval of payment of checks (enclosed).
- B. Review and consider acceptance of June 30, 2021 Financial Statements and 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 September meeting.
- B. Other.

VII. ADJOURNMENT

The next regular meeting is scheduled for September 22, 2021 at 6:00 p.m.

Enclosed Informational Items:

- Jefferson County – July 2021 Tax Distribution
- ColoTrust – July 2021 Summary Statement
- Charles Schwab - June 2021 Statement
- FirstBank - July 2021 Statement