



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

DATE: Wednesday, October 20, 2021
TIME: 6:00 p.m.
LOCATION: Lakewood Cultural Center
470 S. Allison Pkwy.
Lakewood, CO 80226

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 and approval of agenda.
- B. 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.

- C. Review and consider approval of minutes from the September 22, 2021 special meeting (enclosed).
- D. Review and consider adoption of Resolution Setting 2022 Service Rates and Fees (enclosed).
- E. Other.

II. ENGINEER'S REPORT

- A. Review 2021 ELSD Sewer Assessment Report (enclosed).
- B. Other.

III. LEGAL MATTERS

- A. Review and consider approval of Resolution Concerning Annual Administrative Matters for 2022 (enclosed).
- B. Review and consider approval of Resolution Calling May 3, 2022 Regular Election (enclosed).
- C. Conduct public hearing certifying delinquent accounts that will be forwarded to the Jefferson County Treasurer for collection; consider adoption of Resolution Certifying Delinquent Accounts for Collection by the Jefferson County Treasurer (enclosed).
- D. Discuss draft request for proposals of management services for 2022.
- E. Other.

IV. MWR UPDATE

- A. Other (enclosed).

V. FINANCIAL MATTERS

- A. Consider approval of payment of checks (enclosed).
- B. Review and consider acceptance of June 30, 2021 Cash Position Report (enclosed).

- C. Conduct public hearing on the proposed 2022 Budget and consider adoption of Resolution to Adopt the 2022 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosed).

VI. MANAGER MATTERS

- A. Review payment breakdown memo (enclosed).
- B. Other.

VII. DIRECTORS' COMMENTS

- A. Confirm quorum for next meeting.
- B. Other.

VIII. ADJOURNMENT

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

Enclosed Informational Items:

- Jefferson County – September 2021 Tax Distributions
- ColoTrust – September 2021 Summary Statement
- Charles Schwab - September 2021 Statement
- FirstBank – September 2021 Statement