



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

DATE: Wednesday, November 10, 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 October 20, 2021 special meeting (enclosed).
- D. Other.

II. ENGINEER'S REPORT

- A. Review and discuss CIPP Installation Proposal from C&L Water Solutions (enclosed).
- B. Other.

III. LEGAL MATTERS

- A. Discuss status of request for proposals for 2022 services.
- B. 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).

VI. MANAGER MATTERS

- A. Update on outstanding insurance claim.
- B. Other.

VII. DIRECTORS' COMMENTS

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

VIII. ADJOURNMENT

The next regular meeting is scheduled for December 8, 2021 at 6:00 p.m.

Enclosed Informational Items:

- Jefferson County – October 2021 Tax Distributions (to be distributed)
- ColoTrust – October 2021 Summary Statement
- Charles Schwab - October 2021 Statement (to be distributed)
- FirstBank – October 2021 Statement