



**East Lakewood Sanitation District
Notice of Regular Meeting and Agenda**

DATE: Wednesday, September 21, 2022

TIME: 7:00 pm

LOCATION: Lakewood Cultural Center, 470 S. Allison Pkwy, Lakewood, CO 80226

ZOOM MEETING: [LINK TO JOIN MEETING](#)

Meeting ID: 879 1904 6100 **Passcode:** 092122 **Dial by phone:** 669-900-6833

TO LIMIT THE AMOUNT OF PEOPLE PRESENT AT THE PHYSICAL LOCATION, THE PUBLIC IS ENCOURAGED TO ATTEND VIA ZOOM.

Board of Directors	Office	Term Expires
Paul Thiele	President	May 2023
Ernest Denys	Treasurer	May 2025
Carole Thiele	Secretary	May 2023
Zachary Brubaker	Asst. Secretary/Treasurer	May 2025
Jeff Wright	Asst. Secretary/Treasurer	May 2025

Administrative Matters

1. Call to order and approval of agenda
2. Review and consider approval of minutes from the August 17, 2022 meeting.
3. Public comment
 - a. Members of the public may express their views to the Board on matters that affect the District that are not on the agenda. Comments will be limited to three (3) minutes per person.
4. Metro Water Recovery Report

Engineer Report

1. Provided by Wade Wheatlake

Legal Matters

1. Collections and Late Fee

Financial Matters

1. Financial Report
2. September 2022 claims review and approval
3. 2023 Budget Preparation Discussion
 - a. Discuss rates relative to Metro Recovery
4. Review Accounts in arrears/Delinquent Certification process with Jefferson County
 - a. Late fee owner communications

Manager Matters

Board Member Items: SDA Takeaways from Directors Carol and Paul Thiele

Adjournment: The next regular meeting is scheduled for October 19, 2022 at 7:00 pm

