



Notice of Regular Meeting and Agenda

DATE: Wednesday, March 15, 2023

TIME: 7:00 pm

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

GOOGLE MEET: [LINK TO JOIN MEETING](#)

Or dial: (US) +1 417-929-2080 PIN: 852 895 532#

TO LIMIT THE NUMBER OF PEOPLE PRESENT AT THE PHYSICAL LOCATION, THE PUBLIC IS ENCOURAGED TO ATTEND VIRTUALLY.

Board of Directors	Office	Term Expires
Paul Thiele	President	May 2023
Ernest Denys	Treasurer	May 2025
Carol 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 January 18, 2023 regular 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. Election Cancellation Notice
2. Consider the Petition for Inclusion into East Lakewood Sanitation District by TEN SHERIDAN LLC, 965 SHERIDAN BLVD., LAKEWOOD, CO 80214

Financial Matters

1. Audit Exemption Application
2. Ratify February 2023 Claims
3. Consider approval of March 2023 claims
4. Review MWC Usage Reports for 2023 Billing Estimates

Manager Matters

Board Member Items

Adjournment: The next regular meeting is scheduled for April 19, 2023 at 7:00 pm.