

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE DANIELS SANITATION DISTRICT HELD AUGUST 21, 2023

A Regular Meeting of the Board of Directors of the Daniels Sanitation District (referred to hereafter as "Board") was held on Monday, the 21st day of August, 2023, at 6:00 p.m. The meeting was held telephonically and was open to the public.

ATTENDANCE

Directors in Attendance Were:

Rex L. Johnson
Vern Luoma
Scott Paschal
Patrick Morgan
Floyd Shafer

Also In Attendance Were:

AJ Beckman, District Manager
Bill Willis, Engineer

ADMINISTRATIVE MATTERS

Disclosures of Potential Conflicts of Interest: Mr. Beckman advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Board reviewed the Agenda for the meeting, following which Directors Johnson, Luoma, Paschal, Morgan and Shafer confirmed that they have no conflicts of interest in connection with any of the matters listed on the Agenda.

Agenda: Mr. Beckman distributed for the Board's review and approval a proposed Agenda for the District's Regular Meeting.

Following discussion, upon motion duly made by Director Johnson, seconded by Director Morgan and, upon vote, unanimously carried, the Agenda was approved, as presented.

July 10, 2023 Regular Meeting Minutes: Following discussion and review, upon motion duly made by Director Morgan, seconded by Director Shafer, and upon vote, unanimously carried, the minutes were approved, as presented.

FINANCIAL MATTERS

Accounts Payable: The Board considered ratifying the payment of accounts payable for the period ending July 31, 2023, in the amount of \$14,940.80.

RECORD OF PROCEEDINGS

Following discussion and review, upon motion duly made by Director Paschal, seconded by Director Luoma and, upon vote, unanimously carried, the Board ratified the payment of accounts payable as presented.

The Board then considered ratifying the payment of accounts payable for the period ending August 21, 2023, in the amount of \$12,140.34.

Following discussion and review, upon motion duly made by Director Johnson, seconded by Director Morgan and, upon vote, unanimously carried, the Board ratified the payment of accounts payable as presented.

Financial Statements: The Board reviewed the unaudited financial statements of the District for the period ending July 31, 2023.

Following review and discussion, upon motion duly made by Director Johnson, seconded by Director Shafer and, upon vote, unanimously carried, the Board accepted the unaudited financial statements.

OPERATIONS MATTERS

Manager's Report: Mr. Beckman reviewed the report with the Board, attached hereto and incorporated herein by this reference.

Additional Dwelling Units: Mr. Beckman discussed tap fees with the Board. Mr. Willis and Mr. Beckman advised the Board that Denver Water is allowing service lines (for ADU) to be tapped into the primary service lines. Mr. Willis advised the Board that it is preferable to have policies that align with service providers like Denver Water and Metro Wastewater. Mr. Beckman noted that he will work on a formal policy for the board to consider along with the 2023 Fee Resolution.
er.

Engineer's Report: Mr. Willis reviewed the report with the Board, attached hereto and incorporated herein by this reference.

The Board discussed the option of requiring the City of Lakewood to connect to the sewer rather than to share wastewater indefinitely. The Board directed Mr. Willis to notify the City that the District will require a tap fee.

LEGAL MATTERS

2023 Delinquent Account Memorandum: Mr. Beckman reviewed the delinquent account memorandum with the Board.

OTHER BUSINESS

There was no other business.

RECORD OF PROCEEDINGS

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Luoma, and seconded by Director Shafer, the meeting was adjourned.

Next Regular meeting is scheduled for September 11, 2023, at 6:00pm.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



Secretary for the Meeting