

**MINUTES OF A
SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
DANIELS SANITATION DISTRICT
HELD
DECEMBER 2, 2024**

A Special Meeting of the Board of Directors of the Daniels Sanitation District (referred to hereafter as "Board") was held on Monday, the 2nd day of December, 2024, at 1:00 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
Timothy J. Flynn, Esq.; Ireland Stapleton Pryor & Pascoe, PC
Bill Willis; Martin/Martin

**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, Shafer and Morgan 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 Special Meeting.

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

**FINANCIAL
MATTERS**

Tap Fee and Services Fee Increase Recommendation: Mr. Beckman reviewed service fee increase scenarios with the board. Mr. Willis reviewed Martin/Martin, Inc. Tap Fee increase recommendations with the Board.

Following discussion, upon motion duly made by Director Johnson, seconded by Director Morgan and, upon vote, unanimously carried, the Board approved a 6% increase to all rates and fees effective January 1, 2025.

RECORD OF PROCEEDINGS

Resolution 2024-12-01 Fee Resolution, establishing 2025 Rates, Fees and Charges: The Board determined to defer adoption of the Resolution to the January 2025 meeting.

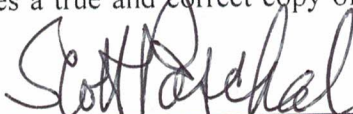
OTHER BUSINESS Non

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Johnson, seconded by Director Paschal and, upon vote unanimously carried, the meeting was adjourned.

Next Regular meeting is scheduled for December 9, 2024, at 1:00 p.m.

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



Secretary for the Meeting