

**MINUTES OF A  
SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
DANIELS SANITATION DISTRICT  
HELD  
MARCH 17, 2025**

A Regular Meeting of the Board of Directors of the Daniels Sanitation District (referred to hereafter as "Board") was held on Friday, the 17<sup>th</sup> day of March 2025, at 1:00 p.m. The meeting was held via Zoom and telephonically and was open to the public. Login information for the meeting was contained in the notice of the meeting that was duly posted.

**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

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**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, Shafer, Paschal, 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 Morgan and, upon vote, unanimously carried, the Agenda was approved, as presented.

**February 14, 2025 Meeting Minutes:** Following discussion and review, upon motion duly made by Director Shafer, seconded by Director Morgan, and upon vote, unanimously carried, the minutes were approved, as presented.

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**FINANCIAL  
MATTERS**

**Accounts Payable:** The Board considered ratifying the payment of accounts payable for the period ending February 28, 2025, in the amount of \$17,388.39.

## RECORD OF PROCEEDINGS

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

The Board then considered approving the payment of accounts payable for the period ending March 17, 2025, in the amount of \$11,838.48.

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

**Financial Statements:** The Board reviewed the unaudited financial statements of the District for the period ending February 28, 2025.

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

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### **OPERATIONS MATTERS**

**Manager's Report:** Mr. Beckman reviewed the report with the Board.

**Operator in Responsible Charge:** The Board discussed promoting Felipe Escalante to the position of Operator in Responsible Charge.

Following discussion, upon a motion duly made by Director Johnson, seconded by Director Paschal and, upon vote unanimously carried, the Board approved promoting Felipe Escalante to the position of Operator in Responsible Charge and approved increasing his annual salary to \$80,000.

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

**CCTV Jetting:** The Board reviewed the proposals for CCTV jetting services.

Following discussion, upon a motion duly made by Director Johnson, seconded by Director Paschal and, upon vote unanimously carried, the Board approved the proposal from Kinetic Energy Services LLC to perform a CCTV jetting services in the amount of \$22,837.50

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### **LEGAL MATTERS**

**Update on Recent Legislation:** Attorney Flynn reported that new legislation is proposed which will require districts to provide clear justification for tap fees. He also reported that the new legislation will do away with any requirement for backflow testing to be performed by a licensed plumber.

**May 6, 2025 Election:** Attorney Flynn reviewed with the Board the Notice of Cancellation of Election.

## RECORD OF PROCEEDINGS

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**OTHER BUSINESS**    None.

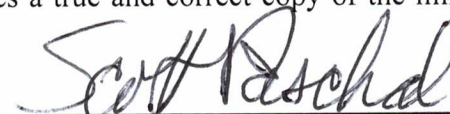
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**ADJOURNMENT**

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

Next Regular meeting is scheduled for April 14, 2025, at 1:00 p.m.

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



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Secretary for the Meeting