

**MINUTES OF A  
REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
DANIELS SANITATION DISTRICT  
HELD  
APRIL 14, 2025**

A Regular Meeting of the Board of Directors of the Daniels Sanitation District (referred to hereafter as "Board") was held on Monday, the 14<sup>th</sup> day of April 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  
cott Paschal  
Patrick Morgan  
Floyd Shafer

Following discussion, upon motion made by Director Morgan, seconded by Director Paschal and, upon vote, unanimously carried, the absence of Director Vern Luoma was excused.

**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, 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 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.

**March 17, 2025 Meeting Minutes:** Following discussion and review, upon motion duly made by Director Johnson, seconded by Director Schafer, 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 March 31, 2025, in the amount of \$13,290.77.

## RECORD OF PROCEEDINGS

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Following discussion and review, upon motion duly made by Director Pashcal seconded by Director Morgan 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 April 14, 2025, in the amount of \$33,870.71.

Following discussion and review, upon motion duly made by Director Johnson, seconded by Director Schafer 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 March 31, 2025.

Following review and discussion, upon motion duly made by Director Johnson, seconded by Director Morgan 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.

**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 Addendum to Kinetic Energy Service LLC Estimate No. 21739 for 2025 CCTV Jetting for six months.

Following discussion, upon a motion duly made by Director Johnson, seconded by Director Morgan and, upon vote unanimously carried, the Board ratified approval of the Addendum to Kinetic Energy Services LLC to perform 2025 CCTV Jetting for six months.

### **LEGAL MATTERS**

**Update on Recent Legislation:** Attorney Flynn reported that new legislation may be forthcoming that will affect tap fee calculations.

### **OTHER BUSINESS**

None.

### **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 May 12, 2025, at 1:00 p.m.

## RECORD OF PROCEEDINGS

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



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Secretary for the Meeting