

**MINUTES OF A
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
DANIELS SANITATION DISTRICT
HELD
MAY 12, 2025**

A Regular Meeting of the Board of Directors of the Daniels Sanitation District (referred to hereafter as "Board") was held on Monday, the 12th day of May 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
Patrick Morgan
Scott Paschal
Floyd Shafer

Also In Attendance Were:

AJ Beckman, Ryan Stevens and Nick Moncada, Public Alliance
Timothy J. Flynn, Esq.; Ireland Stapleton Pryor & Pascoe, PC (by Zoom)
Bill Willis; Martin/Martin (by Zoom)

**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 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.

Appointment of Officers: Following discussion and review, upon a motion duly made by Director Paschal, seconded by Director Shafer and, upon vote unanimously carried, the following slate of officers was appointed:

President:	Rex L. Johnson
Vice President:	Vern Luoma
Treasurer:	Patrick Morgan
Secretary:	Scott Paschal
Assistant Secretary:	Floyd Shafer

RECORD OF PROCEEDINGS

April 14, 2025 Meeting Minutes: Following discussion and review, upon motion duly made by Director Paschal, seconded by Director Luoma, 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 April 30, 2025, in the amount of \$16,433.517.

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.

The Board then considered approving the payment of accounts payable for the period ending May 12, 2025, in the amount of \$152,101.93.

Following discussion and review, upon motion duly made by Director Paschal, seconded by Director Luoma 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 April 30, 2025.

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

2025 Sewer Cleaning and Inspections: Mr. Beckman reviewed with the Board the proposal from Kinetic Energy Services, LLC for 2025 Sewer Cleaning and Inspections.

Following review and discussion, upon 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 for 2025 Sewer Cleaning and Inspections in the amount of \$98,499.50.

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

LEGAL MATTERS

Update on Recent Legislation: Attorney Flynn discussed new legislation will required water providers to justify tap fee charges.

OTHER BUSINESS

None.

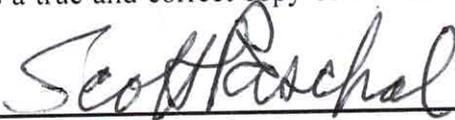
RECORD OF PROCEEDINGS

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 June 9, 2025, 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