

**MINUTES OF A  
REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
DANIELS SANITATION DISTRICT  
HELD  
JULY 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 July, 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 and Nick Moncada, Public Alliance  
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, 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.

**June 9, 2025 Meeting Minutes:** Following discussion and review, upon motion duly made by Director Luoma, seconded by Director Johnson, 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 June 30, 2025, in the amount of \$23,629.83.

## RECORD OF PROCEEDINGS

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Following discussion and review, upon motion duly made by Director Paschal 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 July 14, 2025, in the amount of \$17,591.07.

Following discussion and review, upon motion duly made by Director Johnson, seconded by Director Morgan 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 June 30, 2025.

Following review and discussion, upon motion duly made by Director Luoma, 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 and Mr. Moncada reviewed the report with the Board. They reported on a mainline break that occurred on July 7, 2025 by Colorado Ditch on 6<sup>th</sup> Place near the water tank.

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

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### LEGAL MATTERS

**Update on Recent Legislation:** Attorney Flynn reported that he is in the process of reviewing the recent legislation regarding criteria for determining water and sewer tap fees. He will report in more detail on the legislation to the Board at the August meeting.

**ADA Digital Accessibility Plan:** Following review and discussion, upon motion duly made by Director Paschal, seconded by Director Shafer and, upon vote, unanimously carried, the Board approved the ADA Digital Accessibility Plan.

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### OTHER BUSINESS

None.

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### ADJOURNMENT

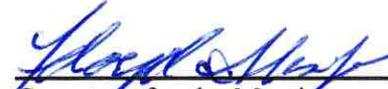
There being no further business to come before the Board at this time, upon motion duly made Director Paschal, seconded by Director Shafer and, upon vote unanimously carried, the meeting was adjourned.

Next Regular meeting is scheduled for August 11, 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.

  
Secretary for the Meeting

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