

**MINUTES OF A  
SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
DANIELS SANITATION DISTRICT  
HELD  
AUGUST 13, 2025**

A Special Meeting of the Board of Directors of the Daniels Sanitation District (referred to hereafter as "Board") was held on Wednesday, the 13<sup>th</sup> day of August, 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  
Floyd Shafer

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

**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 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.

**July 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.

**FINANCIAL  
MATTERS**

**Accounts Payable:** The Board considered ratifying the payment of accounts payable for the period ending July 31, 2025, in the amount of \$15,035.49.

## RECORD OF PROCEEDINGS

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Following discussion and review, upon motion duly made by Director Johnson seconded by Director Luoma 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 August 13, 2025, in the amount of \$8,106.64.

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

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### OPERATIONS MATTERS

**Manager's Report:** Mr. Moncada reviewed the report with the Board. Mr. Moncada reported that staff have been working on approximately 190 locates. He also reported that the Districts have hired a new staff member, Nick Popp.

**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:** There was nothing new to report.

**Shared Employees:** Attorney Flynn discussed the ramifications of having both Districts being employer of record. He noted that he is exploring the option of making one District the employer to simplify the administrative process and limited liability exposure.

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### OTHER BUSINESS

None.

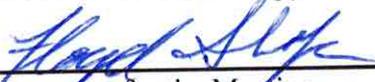
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### ADJOURNMENT

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

Next Regular meeting is scheduled for September 8, 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

**RECORD OF PROCEEDINGS**

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