

**MINUTES OF A
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
DANIELS SANITATION DISTRICT
HELD
SEPTEMBER 8, 2025**

A Regular Meeting of the Board of Directors of the Daniels Sanitation District (referred to hereafter as "Board") was held on Monday, the 8th day of September, 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 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.

August 13, 2025 Meeting Minutes: Following discussion and review, upon motion duly made by Director Morgan, seconded by Director Shafer, 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 August 31, 2025, in the amount of \$237,859.26.

RECORD OF PROCEEDINGS

Following discussion and review, upon motion duly made by Director Shafer 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 September 8, 2025, in the amount of \$31,077.42.

Following discussion and review, upon motion duly made by Director Morgan, seconded by Director Shafer 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 August 31, 2025.

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

OPERATIONS MATTERS

Manager's Report: Mr. Moncada reviewed the report with the Board. Mr. Beckman reported on a question about the Shared Employee Agreement. Mr. Moncada reported that staff have been working on approximately 165 locates. He also reported that the ProVac is working on jetting and CCTV.

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

LEGAL MATTERS

Shared Employees: Attorney Flynn discussed with the Board. The Board will need to decide which entity, either High View or Daniels, would be considered the employer of the employees. This matter will be discussed again at the Board's October meeting.

OTHER BUSINESS

Proposals for Evaporative Cooler, Split System, and Air Conditioning for 1002 Kipling Street office: The Board reviewed the proposals. Following review and discussion, upon motion duly made by Director Johnson, seconded by Director Morgan and, upon vote, unanimously carried, the Board approved the proposal from Pasterkamp Heating and Air Conditioning for Evaporative Cooler, Split System, and Air Conditioning for the 1002 Kipling Street office, subject to legal counsel's preparation of an addendum incorporating certain provisions required by the District.

ADJOURNMENT

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

RECORD OF PROCEEDINGS

Next Regular meeting is scheduled for October 13, 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