

**MINUTES OF A
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
DANIELS SANITATION DISTRICT
HELD
OCTOBER 13, 2025**

A Regular Meeting of the Board of Directors of the Daniels Sanitation District (referred to hereafter as "Board") was held on Monday, the 13th day of October, 2025, at 1:10 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
Scott Paschal

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 Morgan, seconded by Director Luoma and, upon vote, unanimously carried, the Agenda was approved, as presented.

September 8, 2025 Meeting Minutes: Following discussion and review, upon motion duly made by Director Johnson, seconded by Director Paschal, 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 September 30, 2025, in the amount of \$17,365.93. Following discussion and review, upon motion duly made by Director Shafer seconded by Director Johnson and, upon vote, unanimously carried, the Board ratified the payment of accounts payable as presented.

RECORD OF PROCEEDINGS

The Board then considered approving the payment of accounts payable for the period ending October 13, 2025, in the amount of \$13,056.18.

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

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

2026 Budget: The Board discussed draft 2026 Budget. The Board determined to schedule a special meeting for November 17, 2025 to conduct the 2026 Budget Hearing.

Certification of Delinquent Accounts: Director Johnson opened the public hearing on the Certification of Delinquent Accounts for Jefferson County. No interested party appeared before the Board to object to the certification of their account for collection. There being no comment from the public, either in-person or in writing, the public hearing was closed.

Following discussion and review, upon a motion duly made by Director Shafer seconded by Director Morgan and, upon vote unanimously carried, the Board approved the Resolution to Certify Delinquent Accounts for collection by the Jefferson County Treasurer.

OPERATIONS MATTERS

Manager's Report: Mr. Moncada reviewed the report with the Board.

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

Company Vehicles: Following discussion, upon a motion duly made by Director Morgan seconded by Director Paschal and, upon vote unanimously carried, the Board authorized installation of vehicle cameras.

LEGAL MATTERS

Shared Employee Agreement: Attorney Flynn discussed with the Board. Following discussion, upon a motion duly made by Director Johnson seconded by Director Luoma and, upon vote unanimously carried, the Board determined that High View Water District will be the employer of the employees of the Districts.

Workers Compensation Deadline: Mr. Moncada noted that the District deadline was October 17, 2025.

RECORD OF PROCEEDINGS

Executive Session: Upon motion of Director Johnson, seconded by Director Morgan, and upon an affirmative vote of at least two-thirds of the quorum present, the Board pursuant to §24-6-402(4)(b), C.R.S. went into executive session at 2:12 p.m. for the purpose of receiving legal advice relating to water metering anomalies on numerous accounts.

The Board reconvened in regular public session at approximately 2:21 p.m.

OTHER BUSINESS

None.

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 at 2:25 pm.

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.

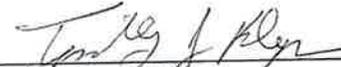

Secretary for the Meeting

ATTORNEY STATEMENT

Pursuant to Section 24-6-402(2)(d.5)(I)(B), C.R.S., I, Timothy J. Flynn, state the I am general counsel for the Daniels Sanitation District, and that I was present at the time the Board convened an Executive Session on Monday, October 13, 2025 for purposes of obtaining legal advice pursuant to Section 24-6-402(4)(b) C.R.S. at approximately 1:40p.m. I further state that the Executive Session was not recorded because it constituted an attorney client privilege communication, and that no electronic recording thereof was necessary. The Board did not adopt any proposed policy, position, rule, regulation, or take any formal action during the Executive Session.

Date: Nov 27, 2025

Signature:


Timothy J. Flynn

