

**MINUTES OF A
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
DANIELS SANITATION DISTRICT
HELD
NOVEMBER 10, 2025**

A Regular Meeting of the Board of Directors of the Daniels Sanitation District (referred to hereafter as "Board") was held on Monday, the 10th day of November, 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
Scott Paschal

Also In Attendance Were:

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. Moncada 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. Moncada 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 Shafer and, upon vote, unanimously carried, the Agenda was approved, as presented.

October 13, 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 October 31, 2025, in the amount of \$26,233.10. 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.

RECORD OF PROCEEDINGS

The Board then considered approving the payment of accounts payable for the period ending November 10, 2025, in the amount of \$203,223.61.

Following discussion and review, upon motion duly made by Director Johnson, 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 October 31, 2025.

Preparation of 2025 Audit: Mr. Moncada presented to the Board an engagement letter from Green & Associates LLC for preparation of the 2025 Audit.

Following discussion and review, upon a motion duly made by Director Johnson, seconded by Director Shafer and, upon vote unanimously carried, the Board approved the engagement letter.

Memo from Public Alliance LLC Regarding Rates: Mr. Moncada reviewed a Memo from Public Alliance LLC regarding 2026 Rates for Management Services.

Resolution 2025-11-01 Fee Resolution, establishing 2026 Rates, Fees and Charges: The Board discussed the 2026 rates, fees and charges.

Following discussion, upon a motion duly made by Director Morgan, seconded by Director Luoma and, upon vote unanimously carried, the Board adopted Resolution 2025-11-01 Fee Resolution, establishing 2026 Rates, Fees and Charges.

OPERATIONS MATTERS

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

Roof Repair at Kipling Street: Mr. Moncada reviewed the proposals with the Board.

Following discussion, upon a motion duly made by Director Morgan, seconded by Director Luoma and, upon vote unanimously carried, the Board approved the proposal from PRQ Exteriors for roof repairs in the amount of \$2,142.69.

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

LEGAL MATTERS

City of Lakewood's Outfall Response Letter: Attorney Flynn and Mr. Willis discussed the SSO correspondence with the City of Lakewood. The position of the City of Lakewood is that the segment of sanitary sewer in question falls under the jurisdiction of the Daniels Sanitation District. Attorney Flynn, Mr. Willis and

RECORD OF PROCEEDINGS

Mr. Moncada discussed scheduling a meeting to discuss the City of Lakewood's position.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Johnson, seconded by Director Paschal and, upon vote unanimously carried, the meeting was adjourned at 1:58 pm.

Next Regular meeting is scheduled for December 8, 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