

# RECORD OF PROCEEDINGS

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MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
NORTHWEST LAKEWOOD SANITATION DISTRICT  
AND THE BOARD OF DIRECTORS OF THE  
WASTEWATER UTILITY ENTERPRISE  
SCHEDULED FOR  
MAY 27, 2009

The regular meeting of the Board of Directors of the Northwest Lakewood Sanitation District and the Board of Directors of the Wastewater Utility Enterprise (referred to hereafter as "Board") convened, but without a quorum, on Wednesday, the 27th day of May, 2009, at 4:00 P.M., at the offices of the District, 141 Union Boulevard, Suite 150, Lakewood, Colorado 80228. The meeting was open to the public

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## ATTENDANCE

Directors In Attendance Were:

Anthony M. Dursey, President  
Gregory A. Fabisiak

Also In Attendance Were:

Lisa A. Johnson; Special District Management Services, Inc.

Tim Flynn, Esq.; Collins, Cockrel & Cole, P.C.

Wayne Ramey; Ramey Environmental Compliance

Bill Willis; Martin/Martin Consulting Engineers

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## CALL TO ORDER

To facilitate the District's business, those Directors present decided to proceed with certain agenda items with the expectation that at a subsequently duly called and convened regular or special meeting, all actions taken would be duly ratified, approved and confirmed. The meeting was then called to order by Anthony M. Dursey, who presided as Chair.

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## FINANCIAL MATTERS

The Board members present reviewed the accounts payable and authorize staff to proceed with payment of the same.

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### LEGAL MATTERS

The Board tentatively set June 24, 2009 as the date for hearing the Petitions for Inclusion of the properties located at 2615 Oak Drive, Units 19 through 25, inclusive.

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### OPERATIONS MATTERS

In addition, the Board authorized the District's engineer to proceed with the 2009 sewer improvements project, if no Board members object after being apprised as to the amount of the low bid and the name of the recommended contractor.

In connection therewith, the Board also authorized the engineers and staff to proceed with a contract for geotechnical services for the project.


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### ADJOURNMENT

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


Respectfully submitted,

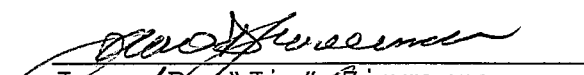
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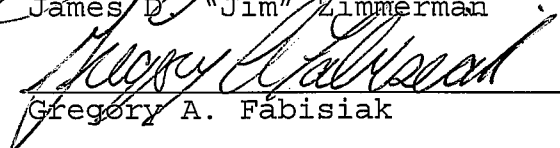
  
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MAY 27, 2009 MINUTES OF THE NORTHWEST LAKEWOOD SANITATION DISTRICT MEETING THAT WAS CONVENED, BUT WITHOUT A QUORUM OF THE BOARD PRESENT, BY THE BOARD OF DIRECTORS SIGNING BELOW:

  
Anthony M. Dursey

  
Catherine C. Kesler

  
James D. "Jim" Zimmerman

  
Gregory A. Fabisiak