

RECORD OF PROCEEDINGS

MINUTES OF A RECONVENED REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
NORTHWEST LAKEWOOD SANITATION DISTRICT
AND THE BOARD OF DIRECTORS OF THE
WASTEWATER UTILITY ENTERPRISE
HELD
MARCH 12, 2008

A reconvened 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") was convened on Wednesday, the 12th day of March, 2008, at 3:00 P.M., at the offices of the District, 141 Union Boulevard, Suite 150, Lakewood, Colorado 80226. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:
Michael Curran, President
Catherine "CiCi" Kesler
Anthony M. Dursey

Upon motion duly made by Director Kesler, seconded by Director Dursey and, upon vote, unanimously carried, the absence of Richard Billings was excused.

Also In Attendance Were:
Lisa A. Johnson and Deborah D. McCoy; Special District Management Services, Inc.

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

Britton Evans; Martin/Martin

Andrew Burt; Techsoft

OTHER BUSINESS

Web Site: Dr. Burt presented the draft web site design. The Board directed staff to continue to transmit approved information to be included on the website. The Board imposed a deadline of April 1st for the website to be completed.

Infrastructure renovation and replacement costs: Mr. Evans reported that the estimated cost of the 2008 Sewer System improvements is approximately \$700,000.

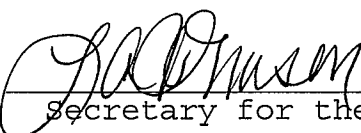
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After further discussion, the Board directed the engineer to prepare a plan outlining the proposed capital replacements and estimated costs for the next five years.

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.

Respectfully submitted,


By  Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL MARCH 12, 2008 MINUTES OF THE NORTHWEST LAKEWOOD SANITATION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:


Michael A. Curran

Richard Billings


Anthony Dursey


Catherine C. Kesler