

# RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
NORTHWEST LAKEWOOD SANITATION DISTRICT  
AND THE BOARD OF DIRECTORS OF THE  
WASTEWATER UTILITY ENTERPRISE  
HELD  
NOVEMBER 14, 2007

A special 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 14th day of November, 2007, at 3:30 P.M., at the offices of the District, 141 Union Boulevard, Suite 150, Lakewood, Colorado 80226. The meeting was open to the public.

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## ATTENDANCE

### Directors In Attendance Were:

Michael Curran, President  
Richard Billings  
Anthony M. Dursey, via telephone

### Also In Attendance Were:

Lisa A. Johnson and George Turtle; Special District Management Services, Inc.

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

Bill Willis; Martin & Martin

Jeff Rabas; Ramey Environmental Compliance

Curtis L. Dominicak, P.E.; Environmental Resources Management

Randy Buettner, Carol Blessinger and Christine Polinsky; residents

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## FINANCIAL MATTERS

2008 Budget: The President opened the public hearing to consider the proposed 2008 Budget and discuss related issues.

## RECORD OF PROCEEDINGS

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It was noted that publication of Notice stating that the Board would consider adoption of the budget and the date, time and place of the public hearing was made in a newspaper having general circulation within the District. No written objections were received prior to this public hearing.

No public comments were received and the public hearing was closed.

Ms. Johnson reviewed the estimated 2007 expenditures and proposed 2008 expenditures.

Following discussion, the Board considered the adoption of the Resolutions to Adopt the 2008 Budget, Set Mill Levies, and Appropriate Sums of Money. Upon motion duly made by Director Billings, seconded by Director Dursey and, upon vote, unanimously carried, the Resolutions were adopted, as discussed, and execution of the Certification of Budget and Certification of Mill Levies was authorized, subject to receipt of final Certification of Assessed Valuation from the County on or before December 10, 2007. Ms. Johnson was authorized to transmit the Certification of Mill Levy to the Board of County Commissioners of Jefferson County, the Division of Local Government and the Division of Property Taxation, not later than December 15, 2007. Ms. Johnson was also authorized to transmit the Certification of Budget to the Division of Local Government not later than January 31, 2008. Copies of the adopted Resolutions are attached to these minutes and incorporated herein by this reference.

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### LEGAL MATTERS

4101 Miller Street: Mr. Dominicak presented a report on the status of the excavation of the soil contaminated with arsenic and lead. Due to the high arsenic levels, an additional \$80,000 will be needed for further excavation and clean-up.

The Board directed that the work proceed to clean the entire site.

## RECORD OF PROCEEDINGS

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Main extension from Robb Street to Routt Street:  
Attorney Flynn reported that all required easements have been received and filed. Attorney Flynn will distribute copies to all parties.

Mr. Buettner asked if the District would guarantee his contractor's work so the contractor does not have to post the \$10,000 bond required by the City of Lakewood.

The Board directed Attorney Flynn to draft a letter agreement between the District and the contractor indemnifying the District and allowing the District to seek damages from the contractor if the City requires the District to repair any sub par work done by the contractor.

Upon execution of the indemnification letter, staff will draft a letter of guarantee to the City of Lakewood for the contractor to allow them to receive a street cut permit.

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### 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 continued to Wednesday, December 19, 2007 at 4:00 p.m. at the regular meeting place.

Respectfully submitted,

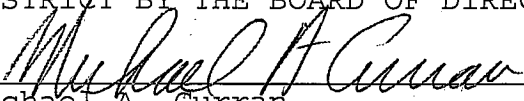
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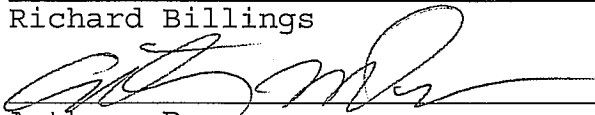
  
Secretary for the Meeting


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THESE MINUTES APPROVED AS THE OFFICIAL NOVEMBER 14,  
2007 MINUTES OF THE NORTHWEST LAKEWOOD SANITATION  
DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

  
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Michael A. Curran

Richard Billings  
  
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Anthony Dursey

  
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Catherine C. Kesler