

## RECORD OF PROCEEDINGS

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MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
NORTHWEST LAKEWOOD SANITATION DISTRICT  
AND THE BOARD OF DIRECTORS OF THE  
WASTEWATER UTILITY ENTERPRISE  
HELD  
SEPTEMBER 26, 2007

A 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 26th day of September, 2007, at 4:30 P.M., at the offices of the District, 141 Union Boulevard, Suite 150, Lakewood, Colorado 80226 and reconvened to the Hampton Inn, 137 Union Boulevard. 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; Special District Management Services, Inc.

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

Bill Willis; Martin & Martin

Wayne Ramey; Ramey Environmental Compliance

See attached list for residents and others in attendance

### COMMUNITY MEETING

Director Kesler addressed those in attendance and provided a brief overview of the history of the District, the way the District operates and the services that are provided by the District.

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She reviewed the projected District-wide infrastructure replacement and renovation costs that the newly imposed Facilities Renovation Fee will be used to fund.

Director Kesler discussed the process that the Board used to evaluate the need for the Facilities Renovation Fee. She noted that the evaluation included a review of the plan for replacement and renovations and an evaluation of the estimated current and future costs of facilities renovation.

Residents of the District and other in attendance then provided their comments, questions and concerns regarding the newly imposed Facilities Renovation Fee.

It was also noted that management staff has received a significant number of phone calls from residents regarding the Facilities Renovation Fee and their concerns.

A brief summary of the major points follows:

- A major concern voiced by residents was lack of communication by the District. Many people felt that the District should have used the local newspapers, public hearings and additional notification methods to inform the public of the plans to impose a fee.
- Another concern was why the mill levy is not sufficient to fund the costs of renovation and rehabilitation of the aging sewer system.

The Board thanked all those in attendance for their participation and comments.

### ADMINISTRATIVE MATTERS

Minutes: The Board reviewed the minutes of the September 6, 2007 special meeting. Following discussion, upon motion duly made by Director Kesler, seconded by Director Dursey and, upon vote, unanimously carried, the minutes of the September 6, 2007 special meeting were approved.

Facilities Renovation Fee: The Board of discussed the concerns of the public regarding the fee.

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Following discussion, upon motion duly made by Director Kesler, seconded by Director Dursey and, upon vote, unanimously carried, the Board determined to waive the 2007 Facilities Renovation Fee for all properties.

The Board will continue to gather information to determine whether the fee will need to be increased, decreased or terminated in the future.

The Board may consider holding an election to ask for an increase to the mill levy to replace the revenue to be generated by the Facilities Renovation Fee. If a mill levy increase is approved, the Board of Directors would then consider termination of the Facilities Renovation Fee.

Appointment of Director: No action was taken.

Appointment of Secretary: No action was taken.

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### FINANCIAL MATTERS

Claims: The Board considered the approval of the payment of claims through the period ending September 26, 2007, as follows:

General Fund	\$ 2,862.30
Enterprise Fund	<u>220,749.17</u>
Total	<u>\$223,611.47</u>

Following discussion, upon motion duly made by Director Kesler, seconded by Director Dursey and, upon vote, unanimously carried, the Board approved the payment of claims for the period ending September 26, 2007.

Financial Statements: No action was taken.

Investments: No action was taken.

2008 Budget: No action was taken.

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### LEGAL MATTERS

Attorney's report: The report was deferred.

4101 Miller Street: The report was deferred.

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Main extension from Robb Street to Routt Street: Mr. Willis reported that 2112 Routt Street has requested that the easement be 15' as opposed to the engineer's recommendation of a 20' easement.

Following discussion, upon motion duly made by Director Kesler, seconded by Director Dursey and, upon vote, unanimously carried, the Board approved the 15' easement request with a 20' construction easement.

### OPERATIONS MATTERS

Plant Manager's Report: The report was deferred.

Engineer's report: The report was deferred.

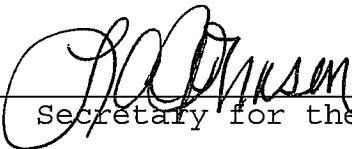
10<sup>th</sup> and Alkire easement: Discussion was deferred.

### ADJOURNMENT

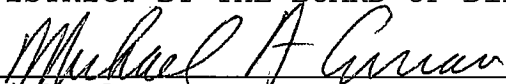
There being no further business to come before the Board at this time, upon motion duly made, seconded and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

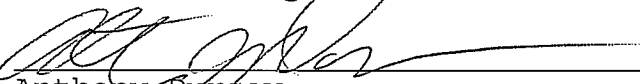
By


  
Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL SEPTEMBER 26, 2007 MINUTES OF THE NORTHWEST LAKEWOOD SANITATION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

  
Michael A. Curran

Richard Billings

  
Anthony Dursey

  
Catherine C. Kesler

NORTHWEST LAKEWOOD SANITATION DISTRICT

September 26, 2007

Please **print** your name, address and phone number and the issue(s) you are interested in addressing at this meeting.

NAME	ADDRESS	TELEPHONE/EMAIL	ISSUE(S) TO BE ADDRESSED
Vicki Stack	9890 W 13th Ave	3/233-2574	
Laurel J. Becker	2085 Miller St	3/237-9441	
Georgia Sigs	2065 Miller St	3/237-4975	
Ron Lubow	3130 COART	7/237-568	
CECILE BILCRES	3435 WRIGHT ST, WILCO	3-238-2625	FAE ASSESSMENT
Bob ARTALE	1035 YOUNGFIELD ST	303-238-4043	
Nancy Spraul	2220 Miller St	3/233-2359	FREE
Kathy Turner	1015 Youngfield		FREE
Randy Baethner	2112 Rowth St	3/520-6609	Easement of Sewer line