AMENDED

CERTIFICATION OF BALLOT CONTENT

NORTHWEST LAKEWOOD SANITATION DISTRICT

TUESDAY, NOVEMBER 4, 2008 SPECIAL ELECTION

Pursuant to Section 1-5-203(a), C.R.S., the content and order of the ballot attached hereto is hereby certified as a true and accurate copy of the election questions for the Northwest Lakewood Sanitation District for the special election to be held on Tuesday, November 4, 2008.

Dated this 11th day of September, 2008.

Northwest Lakewood Sanitation District

By: _____

Lisa A. Johnson
Designated Election Official
Northwest Lakewood Sanitation District
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NORTHWEST LAKEWOOD SANITATION DISTRICT BALLOT ISSUE 5A:
SHALL NORTHWEST LAKEWOOD SANITATION DISTRICT TAXES BE INCREASED UP TO $600,000 ANNUALLY IN THE FIRST FULL FISCAL YEAR (2009) AND IN EACH YEAR THEREAFTER BY WHATEVER ADDITIONAL AMOUNTS ARE RAISED FROM AN AD VALOREM PROPERTY TAX MILL LEVY IMPOSED AT A RATE OF 3.500 MILLS FOR THE PURPOSES OF, IN ORDER OF PRIORITY, (I) INITIALLY REPLENISHING A DISTRICT RESERVE WHICH HAS BEEN DEPLETED TO PROVIDE FOR EMERGENCY EXPENDITURES, (II) PROVIDING FOR THE PAYMENT OF DEBT, IF ISSUED, FOR SYSTEM REHABILITATION AND IMPROVEMENTS, AND (III) FUNDING ONGOING DISTRICT OPERATIONS AND MAINTENANCE, WHICH INCREASE, TOGETHER WITH THE DISTRICT'S CURRENT MILL LEVY MAKES THE TOTAL DISTRICT MILL LEVY 11.196 MILLS; AND SHALL THE REVENUE FROM SUCH 11.196 MILLS CONSTITUTE A PERMANENT VOTER-APPROVED REVENUE CHANGE WITHIN THE MEANING OF ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION AND AN EXCEPTION TO THE LIMITATIONS SET FORTH IN SECTION 29-1-301 OF THE COLORADO REVISED STATUTES AND ANY OTHER LAW?

NORTHWEST LAKEWOOD SANITATION DISTRICT BALLOT ISSUE 5B:
SHALL NORTHWEST LAKEWOOD SANITATION DISTRICT DEBT BE INCREASED UP TO $5,000,000 WITH A REPAYMENT COST OF UP TO $10,250,000, BUT WITH NO INCREASE IN DISTRICT TAXES, FOR THE PURPOSE OF FINANCING THE COSTS OF PROVIDING FOR SCHEDULED AND EMERGENCY REPAIR, REPLACEMENT AND IMPROVEMENT OF THE SANITARY SEWER SYSTEM OF THE DISTRICT, SUCH DEBT TO CONSIST OF THE ISSUANCE OF BONDS OR OTHER MULTIPLE FISCAL YEAR OBLIGATIONS TO BE PAID FROM LEGAL AVAILABLE REVENUES OF THE DISTRICT, WHICH BONDS OR OBLIGATIONS SHALL BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE, NOT TO EXCEED 8.5% PER ANNUM, AND BE ISSUED AT SUCH TIME OR TIMES, AT SUCH PRICES (AT, ABOVE OR BELOW PAR) AND IN SUCH MANNER AND CONTAINING SUCH TERMS, NOT INCONSISTENT HEREWITH, AS THE BOARD OF DIRECTORS MAY DETERMINE; AND SHALL ANY EARNINGS ON THE INVESTMENT OF PROCEEDS OF SUCH BONDS OR OBLIGATIONS, (REGARDLESS OF AMOUNT) CONSTITUTE A VOTER APPROVED REVENUE CHANGED WITHIN THE MEANING OF ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION?