

NORTHWEST LAKEWOOD SANITATION DISTRICT

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NOTICE OF SPECIAL MEETING AND AGENDA OF THE BOARD OF DIRECTORS OF THE DISTRICT AND OF THE WASTE WATER UTILITY ENTERPRISE

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Anthony M. Dursey	President	2025/May 2025
Gregory A. “Greg” Fabisiak	Vice President/Treasurer	2023/May 2023
James D. “Jim” Zimmerman	Secretary	2025/May 2025
Catherine “CiCi” Kesler	Assistant Secretary	2023/May 2023
George C. Davenport	Assistant Secretary	2025/May 2025

DATE: **June 10, 2022**

TIME: **8:30 A.M.**

PLACE: **VIA Zoom**

If you experience technical difficulties, email Steve Beck at sbeck@sdmsi.com.

Join Zoom Meeting

<https://us02web.zoom.us/j/81871735309?pwd=MmhWYS9YbHZOZk8yTndUaFVnNVRqQT09>

Meeting ID: 818 7173 5309

Passcode: 525088

Dial In: 1-253-215-8782

I. ADMINISTRATIVE MATTERS

II. PUBLIC COMMENT

A. _____

III. LEGAL MATTERS

A. Review proposal for CRL & Associates for possible November Election.

IV. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
JUNE 22, 2022.**