

**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
JUNE 10, 2022**

In part due to COVID-19 concerns, the Special Meeting of the Board of Directors of the Northwest Lakewood Sanitation District and the Board of Directors of its Wastewater Utility Enterprise (collectively referred to hereafter as “Board”) was convened by Zoom video conference and teleconference call on Friday, June 10, 2022, at 8:30 AM. The Zoom Meeting and call-in information were listed in the meeting notice posted by the District, and the public was able to attend the meeting by telephone, if they so desired.

ATTENDANCE

Directors In Attendance Were:

Anthony M. Dursey
Jim Zimmerman
Cici Kesler
Clark Davenport

Following discussion, upon motion duly made by Director Dursey, seconded by Director Davenport, and upon vote, unanimously carried, the absence of Director Fabisiak was excused.

Also In Attendance Were:

Steve Beck; Special District Management Services, Inc.

Tim Flynn, Esq.; Collins Cole Flynn Winn & Ulmer, PLLC

Bill Willis; Martin/Martin Consulting Engineers

Roger Sherman; CRL & Associates

**ADMINISTRATIVE
MATTERS**

None.

**PUBLIC
COMMENTS**

None.

**FINANCIAL
MATTERS**

Discuss November Election and the proposal by CRL & Associates: Mr. Sherman discussed with the Board his review of the District, and the options available to the District for conducting an education campaign regarding the District’s financial condition, its ongoing maintenance and capital funding requirements, and the effect de-Brucing the District’s tax revenues would have on the District and its customers. Placing a de-Brucing question before the District’s voters at the November 8, 2022

RECORD OF PROCEEDINGS

general election is an option that is being considered to increase District revenues without increasing taxes. Following the discussion, the Board requested Mr. Sherman to provide a proposal to the Board for consideration at the June 22, 2022 Regular Board Meeting.

ADJOURNMENT

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

Respectfully submitted,

By _____
Secretary for the Meeting