

NORTHWEST LAKEWOOD SANITATION DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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**NOTICE OF A 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 28, 2022**

TIME: **1:00 P.M.**

PLACE: **Martin/Martin Consulting Engineers**
12499 W. Colfax Ave.
Lakewood, Colorado 80215

I. ADMINISTRATIVE MATTERS

A. _____

II. PUBLIC COMMENT

A. _____

III. LEGAL MATTERS

A. Discuss proposal from CRL & Associates regarding the November Election.

IV. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
JULY 27, 2022.**