

# NORTHWEST LAKEWOOD SANITATION DISTRICT

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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> |
|----------------------------|--------------------------|-------------------------|
| Gregory A. “Greg” Fabisiak | President                | 2023/May 2023           |
| Catherine “CiCi” Kesler    | Vice President/Treasurer | 2023/May 2023           |
| James D. “Jim” Zimmerman   | Secretary                | 2025/May 2025           |
| Anthony M. Dursey          | Assistant Secretary      | 2025/May 2025           |
| George C. Davenport        | Assistant Secretary      | 2025/May 2025           |

**DATE:**        **August 29, 2022**

**TIME:**        **1:00 P.M.**

**PLACE:**        **VIA Zoom**

*If you experience technical difficulties, email Steve Beck at [sbeck@sdmsi.com](mailto:sbeck@sdmsi.com).*

Join Zoom Meeting

<https://us02web.zoom.us/j/84965442802?pwd=ZUttL2dVaUJ5VXIUVVVQSDg3ODFiQT09>

Meeting ID: 849 6544 2802

Passcode: 222717

Dial In: 1-669-444-9171

I.        ADMINISTRATIVE MATTERS

A.        \_\_\_\_\_

II.       PUBLIC COMMENT

A.        \_\_\_\_\_

III.      LEGAL MATTERS

A.        Discussion with Mr. Sherman with CRL & Associates regarding the November Election (to be distributed).

IV.      ADJOURNMENT        **THE NEXT REGULAR MEETING IS SCHEDULED FOR  
SEPTEMBER 28, 2022.**