

**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  
AUGUST 29, 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 Monday August 29, 2022 at 1:00 PM. 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.

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**ATTENDANCE**

**Directors In Attendance Were:**

Gregory A. “Greg” Fabisiak  
Cici Kesler  
Jim Zimmerman

Following discussion, upon motion duly made by Director Kesler, seconded by Director Zimmerman, and upon vote, unanimously carried, the absence of Director’s Dursey and Davenport were excused.

**Also In Attendance Were:**

Steve Beck; Special District Management Services, Inc.

Bill Willis; Martin/Martin

Roger Sherman; CRL & Associates

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**ADMINISTRATIVE  
MATTERS**

None.

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**PUBLIC  
COMMENTS**

None.

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**LEGAL  
MATTERS**

**Discuss November Election Education Campaign:** Mr. Sherman discussed with the Board the progress being made on the website and information being prepared for the education campaign. This information will be used to develop an education and public outreach program for the District constituents. The next meeting will be held on Wednesday September 7, 2022 at 1:00 PM at the offices of Martin/Martin.

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**RECORD OF PROCEEDINGS**

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**ADJOURNMENT**

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

Respectfully submitted,

By \_\_\_\_\_  
Secretary for the Meeting