

**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
MAY 30, 2024**

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") convened by Teams video conference and teleconference call on Thursday, May 30, 2024, at 1:00 PM. The Teams 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:

Gregory A. "Greg" Fabisiak
Catherine "Cici" Keesler
James D. "Jim" Zimmerman
Anthony M. Dursey
George C. Davenport

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

Wayne Ramey and Ismael Gomez; Ramey Environmental Compliance

**ADMINISTRATIVE
MATTERS**

The Board convened in the Special Meeting at 1:00 p.m.

The Board adjourned in executive session at 1:24 p.m.

LEGAL MATTERS

EXECUTIVE SESSION: Pursuant to Section 24-6-402(4) of the Colorado Revised Statutes, upon motion duly made by Director Kesler, seconded by Director Zimmerman and, upon an affirmative vote of at least two-thirds of the quorum present, the Board convened in executive session at 1:24 p.m. for the sole purpose of receiving from the Board's attorney, legal advice on specific legal questions regarding the tap fee issues as authorized by Section 24-6-402(4)(b), C.R.S.

Furthermore, pursuant to Section 24-6-402(2)(d.5) (II)(B), C.R.S., no record will be kept of those portions of the executive session that, in the opinion of the Board's

RECORD OF PROCEEDINGS

attorney, constitute privileged attorney-client communication pursuant to Section 24-6-402(4)(b), C.R.S.

At no time during the executive session did Mr. Flynn participate in or influence the Board's deliberations.

The Board reconvened in the special meeting at 2:40 p.m.


OTHER BUSINESS **Meeting with Developer:** The Board discussed meeting with the Developer regarding tap fee issues

Following discussion, upon motion duly made by Director Dursey, seconded by Director Zimmerman upon vote, unanimously carried, the Board authorized Attorney Flynn and Mr. Willis to schedule a meeting with Mr. Brad Weiman with Workshop Colorado and Mr. Jesse Walden with Lucid Studios and to meet with them jointly to discuss the unpaid tap fees.

ADJOURNMENT

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

Respectfully submitted,

By 
Secretary for the Meeting

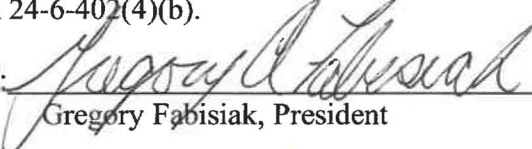
RECORD OF PROCEEDINGS

Pursuant to section 24-6-402(2)(d.5)(II)(B) of the Colorado Revised Statutes, I attest that, in my capacity as the attorney representing Northwest Lakewood Sanitation District, I attended the executive session meeting convened at 1:24 p.m. on May 30, 2024 for the sole purpose of receiving from the Board's attorney, legal advice on specific legal questions regarding the tap fee issues as authorized by Section 24-6-402(4)(b), C.R.S. I further attest it is my opinion that all the executive session discussion constituted a privileged attorney-client communication as provided by section 24-6-402(4)(b) and, based on that opinion, no further record was kept or required to be kept pursuant to section 24-6-402(2)(d.5)(II)(B).

Signed: 
Timothy Flynn, Esq.

Date: June 29, 2024

Pursuant to section 24-6-402(2)(d.5)(II)(B) of the Colorado Revised Statutes, I attest that, in my capacity as the attorney representing Northwest Lakewood Sanitation District, I attended the executive session meeting convened at 1:24 p.m. on May 30, 2024 for the sole purpose of receiving from the Board's attorney, legal advice on specific legal questions regarding the tap fee issues as authorized by Section 24-6-402(4)(b), C.R.S., the portion of the executive session discussion that was not recorded was confined to the topic authorized for discussion in an executive session pursuant to section 24-6-402(4)(b).

Signed: 
Gregory Fabisiak, President

Date: June 26, 2024