

# NORTHWEST LAKEWOOD SANITATION DISTRICT

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## **NOTICE OF 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	2027/May 2027
Catherine “CiCi” Kesler	Vice President/Treasurer	2027/May 2027
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 15, 2024  
**TIME:** 2:30 P.M.  
**PLACE:** In Person and VIA Teams

Martin/Martin, Inc  
12499 W. Colfax Ave  
Lakewood, CO 80215

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 293 053 417 947

Passcode: gmQmf6

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**Or call in (audio only)**

[+1 303-731-8587](#).,641267873# United States, Denver

Phone Conference ID: 641 267 873#

### I. ADMINISTRATIVE MATTERS

- A. Review and approve Engagement Letter between the District and Ireland Stapleton Pryor & Pascoe, PC (enclosure).
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### II. PUBLIC COMMENT

- A. \_\_\_\_\_

III. LEGAL MATTERS

A. \_\_\_\_\_

IV. OTHER BUSINESS

A. Executive Session pursuant to section 24-6-402(4)(b) CRS for the purpose of conferring with legal counsel and obtaining legal advice regarding: (i) a proposed affordable housing project and certain infrastructure capacity issues related there to; and (ii) unpaid residential sewer tap fees for certain homes constructed from 2019 thru 2022.

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B. Executive session pursuant to section 24-6-402(4)(e) CRS for the purpose of developing strategy and instructing negotiators with respect to the matters identified in Section IV. A. above.

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VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 28, 2024.**