**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
NORTHWEST LAKEWOOD SANITATION DISTRICT
AND THE BOARD OF DIRECTORS OF THE
WASTEWATER UTILITY ENTERPRISE
HELD
MAY 27, 2026**

The Regular 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 in person at Martin/Martin, Inc., 12499 W. Colfax Avenue, Lakewood, CO 80215, and by Teams video conference and teleconference call on Wednesday, May 27, 2026, at 4:00 p.m. 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 in-person or by telephone, if desired.

ATTENDANCE

Directors In Attendance Were:
Gregory A. "Greg" Fabisiak, President
Catherine "CiCi" Kesler, Vice President/Treasurer
James D. "Jim" Zimmerman, Secretary
Anthony M. Dursey, Assistant Secretary (by telephone)
George C. Davenport, Assistant Secretary

Also In Attendance Were:
David Solin; Special District Management Services, Inc.

Tim Flynn, Esq.; Ireland Stapleton Pryor & Pascoe, PC

Bill Willis; Martin/Martin Consulting Engineers

Mike Murphy and Ismael Gomez; Ramey Environmental Compliance

Michael Miller; Homeowner (virtual attendee that did not participate but was identified by Teams as "Michael Miller")

ADMINISTRATIVE MATTERS

Minutes: The Board reviewed the Minutes of the April 22, 2026 Regular Meeting.

Following discussion, upon motion, duly made by Director Davenport, seconded by Director Kesler, and upon vote, unanimously carried, the Minutes of the April 22, 2026 Regular Meeting were approved.

PUBLIC COMMENTS

None.

FINANCIAL MATTERS

Claims: The Board reviewed the claims through the period ending May 31, 2026, as follows:

General Fund	$ 414,013.86
Enterprise Fund	$ 249,829.00
Total	**$ 663,842.97**

Following discussion, upon motion, duly made by Director Kesler, seconded by Director Davenport and, upon vote, unanimously carried, the Board approved and/or ratified the payment of claims for the period ending May 31, 2026, as amended.

Unaudited Financial Statement: Mr. Solin reviewed with the Board the unaudited financial statements of the District setting forth the cash deposits, investments, budget analysis and accounts payable vouchers for the month ending March 31, 2026 and the schedule of cash position dated April 30, 2026.

Following discussion, upon motion, duly made by Director Kesler, seconded by Director Zimmerman upon vote, unanimously carried, the Board accepted the unaudited financial statements of the District setting forth the cash deposits, investments, budget analysis and accounts payable vouchers for the month ending April 30, 2026 and the schedule of cash position dated April 30, 2026, as presented.

PNC Financial Services, Inc. Treasury Bill Account: The Board deferred discussion of this matter until a future meeting.

LEGAL MATTERS

Update on Liens on the Closed Business Properties in the Applewood Shopping Center: Mr. Solin updated the Board on the status of the payments received for those properties located within the Applewood Shopping Center for which liens have been filed. Of the three properties, one has paid. Mr. Flynn will follow up with the remaining two, which delinquent accounts for the Chili's restaurant and Romeo's Pizza.

Adoption of an Accessory Dwelling Unit Tap Fee: The Board considered adopting an accessory dwelling unit tap fee. Notice of the Board's intention to adopt the fee had been posted on the District's website in Transparency Notice in accordance with law.

Following discussion, upon motion, duly made by Director Zimmerman, seconded by Director Davenport upon vote, unanimously carried, the Board adopted a $500 accessory dwelling unit tap fee.

Common Sewer Service Line Agreement: The Board reviewed the Common Sewer Service Line Agreement between the District and Eugene and Ann Fletcher.

Following discussion, upon motion, duly made by Director Zimmerman, seconded by Director Davenport upon vote, unanimously carried, the Board approved the Common Sewer Service Line Agreement between the District and Eugene and Ann Fletcher.

New Caselle Agreements: The Board reviewed two Caselle Agreements executed by the District's President to expedite the transition to the new management company.

Following discussion, upon motion, duly made by Director Kesler, seconded by Director Davenport upon vote, unanimously carried, the Board ratified approval of the new Caselle Agreements.

OPERATION MATTERS

Operations Monthly Report: Mr. Gomez discussed the Operations Report with the Board.

Engineer's Report: Mr. Willis discussed the Engineer's Report with the Board.

Status of Capital Improvements: Mr. Willis updated the Board on the status of the Capital Improvements.

Mocon Pacific Inc - 38th and Parfet CIPP Project: The Board considered and then awarded a contract for a point repair portion of the District's 2026 Capital Improvement Project to Mocon Pacific Inc. for an amount not to exceed $98,285 and directed legal counsel to prepare an appropriate contract for the work.

Following discussion, upon motion, duly made by Director Kesler, seconded by Director Davenport upon vote, unanimously carried, the Board awarded the Contract to Mo Con for the 38th and Parfait CIPP Project in the amount of $70,000.

Change Order to Insituform Agreement: The Board reviewed Pay Application No. 4 to Insituform Technologies LLC for work completed on the District's 2025 CIP Phase 1 Project through April 30, 2026, in the amount of $53,819.20 ("Pay Application No. 4").

Following a brief discussion, upon motion, duly made by Director Kesler, seconded by Director Davenport upon vote, unanimously carried, the Board approved Pay Application No. 4 to Insituform Technologies LLC in the amount of $53,819.02.

The Board also reviewed Pay Application No. 1 to Brannan Construction Company for work performed on the District's 2025 CIP Phase 2 Capital Improvement Project in the amount of $105,320.12.

Based upon the engineer's recommendation, upon motion, duly made by Director Kesler, seconded by Director Davenport upon vote, unanimously carried, the Board approved Pay Application No. 1 to Brannan Construction Company.

Update on Consolidated Mutual Water Company Easement Agreement: Mr. Willis updated the on the Consolidated Mutual Water Company Easement Agreement and License Agreement with Rocky Mountain Ditch.

OTHER BUSINESS **Update on Transition to Morain Bakarich, CPA's**: Mr. Solin updated the Board on the transition to Morain Bakarich, CPA's and thanked the Board for the long relationship between the District and SDMS.

ADJOURNMENT At approximately 5:45 p.m., the Board returned to open public meeting. There being no further business to come before the Board at this time, upon motion duly made and seconded, and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By ______________________
~~Secretary for the Meeting~~ V.P.