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 JULY 22, 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, July 22, 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
Anthony M. Dursey, Assistant Secretary
George C. Davenport, Assistant Secretary

Also In Attendance Were:
Michael Bakarich; Morain Bakarich, CPAs

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

Bill Willis; Martin/Martin Consulting Engineers

Mike Murphy; Ramey Environmental Compliance

Michael Miller; Unknown online guest

ADMINISTRATIVE MATTERS

Minutes: The Board reviewed the Minutes of the June 24, 2026 Regular Meeting.

Following discussion, upon motion, duly made by Director Kesler, seconded by Director Davenport, and upon vote, unanimously carried, the Minutes of the June 24, 2026 Regular Meeting were approved.

PUBLIC COMMENTS

None.

FINANCIAL MATTERS

Claims: The Board reviewed the claims through the period ending June 30, 2026, as follows:

General Fund	$ 45,990.74
Enterprise Fund	$ 81,986.07
Total	**$ 127,976.81**

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 June 30, 2026, as amended.

Unaudited Financial Statement: Mr. Bakarich informed the Board that unaudited financials were not available due to issues with connecting Caselle modules to the general ledger. Mr. Bakarich reviewed accounts payable vouchers for the month ending June 30, 2026.

Following discussion, upon motion, duly made by Director Kesler, seconded by Director Davenport, and upon vote, unanimously carried, the Board approved the accounts payable vouchers for the month ending June 30, 2026, as presented.

LEGAL MATTERS

Update on Consolidated Mutual Water Company Easement Agreement and License Agreement with Rocky Mountain Water Company: Attorney Flynn updated the Board on the Consolidated Mutual Water Company Easement Agreement and License Agreement with Rocky Mountain Ditch. The License Agreement is expected to be available for Board execution at the August regular meeting.

Consider Director Officer Designations: Following discussion, upon motion, duly made by Director Kesler, seconded by Director Davenport, and upon vote, unanimously carried, the Board appointed Director Davenport as Secretary.

Mocon Pacific, Inc. Agreement: Attorney Flynn presented the agreement with Mocon Pacific, Inc. for the Parfet Street and West 38th Avenue Sanitary Sewer Point Repair Project with a contract price of $68,365.

The Board reviewed the agreement and following discussion, upon motion, duly made by Director Davenport, seconded by Director Kesler, and upon vote, unanimously carried, the Board approved the Mocon Pacific, Inc. agreement.

OPERATION MATTERS

Operations Monthly Report: Mr. Murphy reviewed the Operations Report with the Board.

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

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

Brannan Construction Company Pay Application No. 2: Mr. Willis presented Brannan Construction Company pay application No. 2 in the amount of $35,640.50 and recommended for payment.

Brannan Construction Company Change Order No. 1 & No. 2: Mr. Willis presented Brannan Construction Company's change order No. 1 and No. 2, which collectively increased the original contract amount by $37,516.32. Change orders No. 1 and No. 2 relate to additional asphalt quantities and mobilization costs from the delay in the 20th Ave. project.

Following discussion, upon motion, duly made by Director Davenport, seconded by Director Kesler, and upon vote, unanimously carried, the Board approved Brannan Construction Company pay application No. 5 totaling $35,640.50 and change orders No. 1 and No. 2 totaling $37,516.32.

OTHER BUSINESS

Metro Water Recovery Connector Newsletter: Director Davenport reviewed the Metro Water Recovery Connector Newsletter Issue 24 with the Board. Mr. Bakarich presented the District's 2027 annual treatment charges to the Board.

Transition from Special District Management Services, Inc.: Mr. Bakarich informed the Board of the technical difficulties experienced with Caselle but has scheduled meetings with the Caselle support team to address.

Consideration and action to fill vacant board seat: Following discussion, the Board discussed potential director candidates and requested Mr. Bakarich update the District's website to request all interested parties to submit a letter of interest to the District. Mr. Bakarich will coordinate website updates.

ADJOURNMENT

At approximately 5:03 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