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 SEPTEMBER 23, 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, September 23, 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.

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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

Ismael Gomez; Ramey Environmental Compliance

Dale Gabel, public attendee.

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ADMINISTRATIVE MATTERS

Minutes: The Board reviewed the Minutes of the August 26, 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 September 23, 2026 Regular Meeting were approved.

Review Board Candidates: Mr. Dale Gabel, a district resident and qualified elector, introduced himself to the Board and expressed his interest in filling the vacant board seat. Mr. Gabel provided his professional background and informed the Board he has been resident of the district for seventeen years.

As no other interested parties were present and the Board had the opportunity to interview Mr. Gabel, following discussion and upon motion duly made by Director Kesler, seconded by Director Davenport upon vote, unanimously carried, the Board approved appointing Mr. Gabel to fill the vacant board seat. Mr. Bakarich will coordinate the notice of appointment and oath of office with Attorney Flynn.

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PUBLIC COMMENTS

None.

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FINANCIAL MATTERS

Claims: The Board reviewed the claims for the period ending August 31, 2026, as follows:

General Fund	$ 21,582.31
Enterprise Fund	$ 228,540.72
Total	**$ 250,123.03**

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 August 31, 2026, as amended.

Unaudited Financial Statement: Mr. Bakarich reviewed with the Board the District's schedule of cash position and unaudited schedule or revenues, expenditures, and changes in fund balance – budget to actual, as of and for the eight months ending August 31, 2026.

Following discussion, upon motion, duly made by Director Davenport, seconded by Director Kesler upon vote, unanimously carried, the Board accepted the schedule of cash position and unaudited schedule or revenues, expenditures, and changes in fund balance – budget to actual, as of and for the seven months ending August 31, 2026, as presented.

Review Delinquent Accounts: Mr. Bakarich reviewed the delinquent account list.

LEGAL MATTERS

Delinquent Account Certification Process: Attorney Flynn updated the Board on the delinquent account certification process in Jefferson County.

Update on Consolidated Mutual Water Company Easement Agreement: Attorney Flynn updated the Board on the Consolidated Mutual Water Company Easement Agreement. Consolidated Mutual Water Company's attorney is currently reviewing the draft Easement Agreement. Attorney Flynn anticipates the agreement to be available for execution at the October meeting.

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OPERATION MATTERS

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

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

Insituform Technologies, LLC Pay Application No. 6: Mr. Willis presented Insituform Technologies, LLC pay application No. 6 in the amount of $139,205.97 and recommended for payment.

Change Order No. 5 and No. 6 to Insituform Agreement: Mr. Willis presented Insituform Technologies, LLC change order No. 5, increasing the original contract in the amount of $202,876.80 for additional lining, point repairs, and robotic grinding.

Mr. Willis presented Insituform Technologies, LLC change order No. 6, increasing the original contract in the amount of $16,704.00 for actual quantity adjustments related to Parfet bore repair.

Following discussion, upon motion, duly made by Director Davenport, seconded by Director Kesler, and upon vote, unanimously carried, the Board approved Insituform Technologies, LLC pay application No. 6 totaling $139,205.97 and change orders No. 5 and No. 6 totaling $202,876.80 and $16,704.00, respectively.

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

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OTHER BUSINESS

Metro Water Recovery Operations Packet: Director Davenport presented and discussed the Metro Water Recovery operations report with the Board.

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ADJOURNMENT

At approximately 5:31 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 Michael A. Bakarich
Secretary for the Meeting