

## RECORD OF PROCEEDINGS

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MINUTES OF A RECONVENED REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
NORTHWEST LAKEWOOD SANITATION DISTRICT  
AND THE BOARD OF DIRECTORS OF THE  
WASTEWATER UTILITY ENTERPRISE  
HELD  
MARCH 5, 2008

A reconvened regular meeting of the Board of Directors of the Northwest Lakewood Sanitation District and the Board of Directors of the Wastewater Utility Enterprise (referred to hereafter as "Board") was convened on Wednesday, the 5th day of March, 2008, at 10:00 A.M., at the offices of the District, 141 Union Boulevard, Suite 150, Lakewood, Colorado 80226. The meeting was open to the public.

### ATTENDANCE

Directors In Attendance Were:  
Michael Curran, President  
Catherine "CiCi" Kesler  
Anthony M. Dursey

Upon motion duly made by Director Kesler, seconded by Director Dursey and, upon vote, unanimously carried, the absence of Richard Billings was excused.

Also In Attendance Were:  
Lisa A. Johnson; Special District Management Services, Inc.  
Tim Flynn, Esq.; Collins, Cockrel & Cole, P.C.  
Jim Manire; James Capital Investments

### ADMINISTRATIVE MATTERS

November 2008 election: James Capital Investments. Mr. Manire presented the different financing options available to the District. Mr. Manire will prepare a proposal for financial advice services and present at a future Board meeting.

Informational correspondence. Director Kesler will draft a newsletter to inform constituents of the decision regarding the Facilities Renovation Fee and advising them of the upcoming November 2008 election. Staff was directed to provide Director Kesler with any information she requests.

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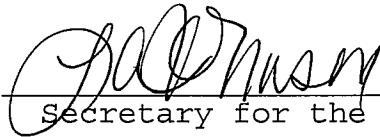
**Type of election.** The Board directed staff to coordinate the November 2008 election with Jefferson County.

### ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made, seconded and, upon vote, unanimously carried, the meeting was continued to Wednesday, March 12, 2008 at 3:00 p.m. at the regular meeting place.

Respectfully submitted,

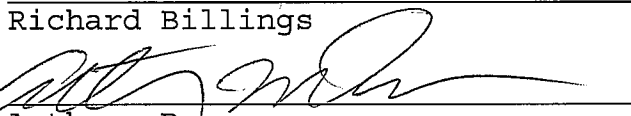
By



Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL MARCH 5, 2008 MINUTES OF THE NORTHWEST LAKEWOOD SANITATION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

  
Michael A. Curran

Richard Billings  
  
Anthony Dursey

  
Catherine C. Kesler