NORTHWEST LAKEWOOD SANITATION DISTRICT

141 Union Boulevard, Suite 150
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NOTICE OF REGULAR MEETING AND AGENDA
OF THE BOARD OF DIRECTORS OF THE DISTRICT
AND OF THE WASTE WATER UTILITY ENTERPRISE

Board of Directors:	Office:	Term/Expiration:
Gregory A. "Greg" Fabisiak	President	2023/May 2023
Catherine "CiCi" Kesler	Vice President/Treasurer	2023/May 2023
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: February 22, 2023
TIME: 4:00 P.M.
PLACE: ***VIA Zoom***

If you experience technical difficulties, email Steve Beck at sbeck@sdmsi.com.

https://us02web.zoom.us/j/81324290119?pwd=bUkzeTg3dlRSTWJFVUpLbTR5R0xWdz09
Meeting ID: 813 2429 0119
Passcode: 700784
Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

A. Review and approve Minutes of the January 25, 2023 regular meeting (enclosure).

_____

II. PUBLIC COMMENT

A. _____

III. FINANCIAL MATTERS

A. Review and ratify approval of the payment of claims through the period ending February 28, 2023 as follows (enclosure):

General Fund	$	315,126.29
Enterprise Fund	$	43,375.68
Total:	**$**	**358,501.97**

and accept the schedule of cash position as of _____, 2023 (to be distributed); and the unaudited preliminary final financial statements for the period ending _____, 2023; and a report on collections for the facilities renovation fees, grease trap inspection fee collections, commercial billing and any other fees imposed and collected by the District (to be distributed).

_____

IV. LEGAL MATTERS

A. Update on 11324 West 38th Avenue – Amy Osborne.

_____

B. Update on May 2, 2023 Election.

_____

C. Update on 2100 Youngfield Street, Lakewood, Colorado.

_____

D. Discuss Amendment to Service Agreement with Wheat Ridge.

_____

V. OPERATIONS MATTERS

A. Operations Monthly Report (enclosures).

1. _____

B. Engineer's Report (enclosure).

1. Status of 2023 Capital Improvements.

_____

2. Discuss Flow Study.

_____

VI. OTHER BUSINESS

A. Metro Water Recovery Update (enclosure).

_____

B. Website update.

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VII. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 22, 2023.***