

**NORTHWEST LAKEWOOD SANITATION DISTRICT**

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
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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**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
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](mailto: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

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
<b>Total:</b>	<b><u>\$ 358,501.97</u></b>

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 38<sup>th</sup> 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).
- 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.

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