

NORTHWEST LAKEWOOD SANITATION DISTRICT

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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	2027/May 2027
Catherine “CiCi” Kesler	Vice President/Treasurer	2027/May 2027
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: October 25, 2023
TIME: 4:00 P.M.
PLACE: **In Person and VIA Teams**

Martin/Martin, Inc
12499 W. Colfax Ave
Lakewood, CO 80215

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 293 053 417 947

Passcode: gmQmf6

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 303-731-8587](tel:+13037318587).,641267873# United States, Denver

Phone Conference ID: 641 267 873#

I. ADMINISTRATIVE MATTERS

- A. Review and approve Minutes of the September 27, 2023 regular meeting (enclosure).
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II. PUBLIC COMMENT

- A. _____

III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims through the period ending October 31, 2023 as follows (enclosure):

General Fund	\$34,772.58
Enterprise Fund	<u>\$103,766.72</u>
Total:	<u>\$138,530.30</u>

and accept the schedule of cash position as of September 30, 2023 (to be distributed); and the unaudited financial statements for the period ending September 30, 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.
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- B. Discuss Preliminary Budget Calendar and change of deadline.
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- C. Discuss and consider adopting a Resolution certifying delinquent rates/fees and charges to Jefferson County Treasurer for collection with property taxes collected in 2023 (to be distributed).
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V. OPERATIONS MATTERS

- A. Operations Monthly Report (enclosures).
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- B. Engineer's Report (enclosure).
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- C. Discuss update on O&E's and delinquency status.
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1. Discuss status of 2023 Capital Improvements.
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2. Update on Flow Study.
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VI. OTHER BUSINESS

A. Metro Water Recovery Operations Packet (to be distributed).

B. Website update.

C. Discuss rescheduling November 22, 2023 meeting from 4:00 p.m. to 12:00 p.m.

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
NOVEMBER 22, 2023 – BUDGET HEARING.**