

# NORTHWEST LAKEWOOD SANITATION DISTRICT

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 • 800-741-3254  
Fax: 303-987-2032

## 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:** **March 27, 2024**  
**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](#).,641267873# United States, Denver

Phone Conference ID: 641 267 873#

### I. ADMINISTRATIVE MATTERS

- A. Review and approve Minutes of the February 28, 2024 regular meeting (enclosure).
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### II. PUBLIC COMMENT

- A. \_\_\_\_\_

III. FINANCIAL MATTERS

- A. Review and approve the payment of claims through the period ending March 31, 2024 as follows (enclosure):

General Fund	\$26,136.00
Enterprise Fund	<u>\$32,578.93</u>
<b>Total:</b>	<b><u>\$58,714.93</u></b>

and accept the schedule of cash position as of February 29, 2024 (enclosure); and the unaudited financial statements for the period ending February 29, 2024; 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 (enclosure).

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- B. Discuss unpaid taps and fees.
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IV. LEGAL MATTERS

- A. Update on 11324 West 38<sup>th</sup> Avenue.
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- B. Discuss status of Wheat Ridge and Lakewood regarding Certificate of Occupancy.
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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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1. Discuss status of 2024 Capital Improvements.
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- C. Review and discuss 2023 Annual Summary of Flows & Loadings and 2025 projections (enclosure).
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VI. OTHER BUSINESS

A. Metro Water Recovery Operations Packet (enclosure).

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B. Website update.

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VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR  
APRIL 24, 2024.**