

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	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: **April 24, 2024**
TIME: **4:00 P.M.**
PLACE: **In Person and VIA Zoom**

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

Join on your computer, mobile app or room device

<https://us02web.zoom.us/j/88007962889?pwd=OE8ycHVuNEFtTlQ3c2Mvb0JFWUcrUT09>

Meeting ID: 880 0796 2889

Passcode: 113087

Dial-in: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

- A. Review and approve Minutes of the March 27, 2024 regular meeting (enclosure).
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II. PUBLIC COMMENT

- A. _____
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III. FINANCIAL MATTERS

- A. Citywide Bank Investment Presentation (enclosure).
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- B. Review and approve the payment of claims through the period ending April 30, 2024 as follows (enclosure):

General Fund	\$23,822.34
Enterprise Fund	\$26,216.03
Total:	<u>\$50,038.37</u>

and accept the schedule of cash position as of March 31, 2024 (enclosure); and the unaudited financial statements for the period ending March 31, 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).

- B. Billing discussion (enclosure).
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- C. Discuss unpaid taps, fees and request to defer discussion to May Board meeting.
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IV. LEGAL MATTERS

- A. Review and consider adoption of Resolution Designating Website Accessibility Officer and Adopting a Website Accessibility Policy for the District (enclosure).
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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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2. Update on 11324 West 38th Avenue
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VI. OTHER BUSINESS

- A. Executive Session for the purpose of obtaining legal advice regarding ADA Website Accessibility Standards.
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B. Metro Water Recovery Operations Packet (enclosure).

C. Website update.

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 22, 2024.**