

# 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:** May 22, 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 April 24, 2024 regular meeting (enclosure).
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### II. PUBLIC COMMENT

- A. Discuss Homeowner concerns regarding unpaid tap fees
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- B.
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III. FINANCIAL MATTERS

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

General Fund	\$427,967.10
Enterprise Fund	<u>\$25,938.52</u>
<b>Total:</b>	<b><u>\$453,905.62</u></b>

and accept the schedule of cash position as of April 30, 2024 (enclosure); and the unaudited financial statements for the period ending April 30, 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, fees.
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IV. LEGAL MATTERS

- A. Discuss Tap Fee Legislation.
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- B. Discuss Agreement with Osborne regarding Services Agreement (enclosure).
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V. OPERATIONS MATTERS

- A. Operations Monthly Report (enclosures).
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- B. Engineer's Report (to be distributed).
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1. Discuss status of 2024 Capital Improvements.
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2. Update on 11324 West 38<sup>th</sup> Avenue.
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VI. OTHER BUSINESS

- A. Metro Water Recovery Operations Packet and Spring Workshop (enclosures).
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B. Website update.

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VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR  
JUNE 26, 2024.**