## 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 SPECIAL MEETING AND AGENDA OF THE BOARD OF DIRECTORS OF THE DISTRICT AND OF THE WASTE WATER UTILITY ENTERPRISE

Board of Directors:	Office:	Term/Expiration:
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

<u>DATE:</u> <u>November 27, 2024</u>

*TIME*: 12:00 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)

<u>+1 303-731-8587,,641267873#</u> United States, Denver Phone Conference ID: 641 267 873#

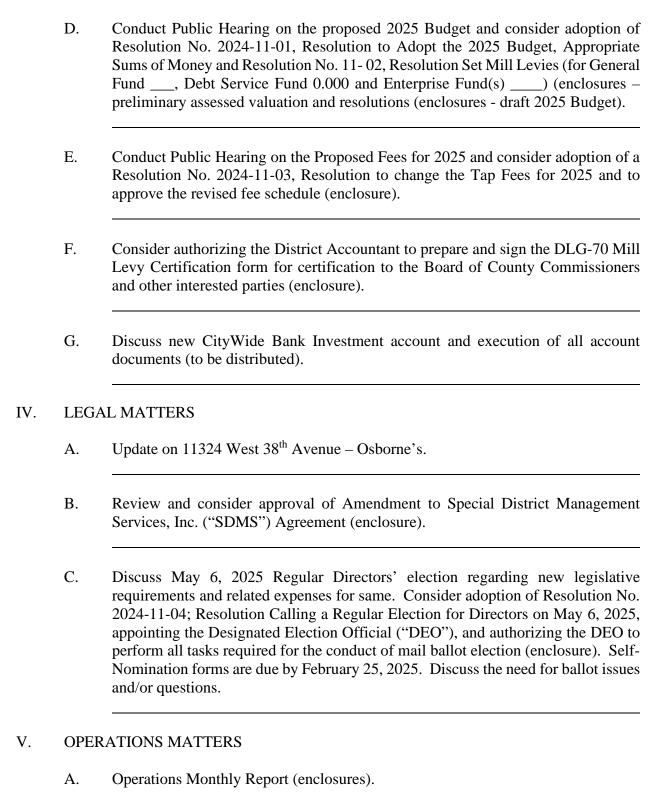
#### I. ADMINISTRATIVE MATTERS

- A. Review and approve Minutes of the October 23, 2024 Regular Meeting (enclosure).
- B. Website demonstration by Ms. Lombardi.

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	C.	Consider adoption of Proposed meeting dates to be held on the 4 <sup>th</sup> Wednesday January through October at 4:00 p.m. and on the 4 <sup>th</sup> Wednesday at 12:00 p.m. November via Teams and in-person at Martin & Martin, Inc., 12499 W. Co Avenue, Lakewood, CO 80215.	
	D.	Discuss §32-1-809, C.R.S. reporting requirements and mode of eligible elector notification Transparency Notice for 2025 (2024 was posted on the SDA Website and District Website) (enclosure).	
II.	PUBI	LIC COMMENT	
	A.		
III.	FINA	NCIAL MATTERS	
	A.	Review and approve the payment of claims through the period ending November 30, 2024 as follows (enclosure):	
		General Fund       \$ 526,667.97         Enterprise Fund       \$ 34,901.46         Total:       \$ 561,569.43	
		and accept the schedule of cash position as of October 31, 2024 (enclosure); and the unaudited financial statements for the period ending October 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.	Consider engagement of Schilling & Company, Inc. to perform the 2024 Audit for an amount not to exceed \$ (enclosure).	
	C.	Conduct Public Hearing to consider Amendment to 2024 Budget and if necessary, consider adoption of Resolution to Amend the 2024 Budget and Appropriate Expenditures.	

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VII. ADJOURNMENT

	В.	Engineer's Report (to be distributed).	
		1. Discuss status of 2024 Capital Improvements.	
	C.	Discuss the Metro West Housing Solutions Williams Pointe Project (to be distributed).	
VI.	OTH	ER BUSINESS	
	A.	Metro Water Recovery Operations Packet (to be distributed).	
	B.	Website update (enclosure).	
	C.	Executive Session pursuant to section 24-6-402(4)(b) CRS for the purpose of conferring with legal counsel and obtaining legal advice regarding the proposed affordable housing project and certain infrastructure capacity issues related thereto Williams Point.	
	D.	Executive session pursuant to section 24-6-402(4)(e) CRS for the purpose of discussing the matters identified in Section V.C. above	

THE NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 22, 2025.