

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: **February 26, 2025**

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 January 22, 2025 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 February 28, 2025, as follows (enclosure):

General Fund	<u>\$410,912.75</u>
Enterprise Fund	<u>\$ 69,807.78</u>
Total:	<u>\$480,720.53</u>

and accept the schedule of cash position as of January 31, 2025, (enclosures); and the unaudited financial statements for the period ending the preliminary January 31, 2025, year-end financials; 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. Continue discussion regarding new investment account and execution of all account documents (to be distributed).
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IV. LEGAL MATTERS

- A. Update on the status of the payment from Metro West Housing Solutions for the Flow Study that they agreed to fund.
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- B. Review and discuss Metro West Housing Solutions Letter (enclosure).
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- C. Executive Session pursuant to section 24-6-402(4)(b) CRS for the purpose of conferring with legal counsel and obtaining legal advice for purposes of contract negotiations and developing strategy regarding investment management services.
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- D. Executive Session pursuant to section 24-6-402(4)(b) for the purpose of obtaining legal advice regarding House Bill 25-1211.
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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 2025 Capital Improvements.
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- C. Discuss the ADU at 2263 Yellowstone and no tap fees paid (enclosure).
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VI. OTHER BUSINESS

- A. Metro Water Recovery Operations Packet (enclosure).
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- B. Website update (enclosure).
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VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 26, 2025.**