

# 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:**        **March 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 February 26, 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 March 26, 2025, as follows (enclosure):

General Fund	\$ 24,277.28
Enterprise Fund	\$ 42,105.82
<b>Total:</b>	<b>\$ 66,383.10</b>

and accept the schedule of cash position as of February 28, 2025, (enclosures); and the unaudited financial statements for the period ending the preliminary March 28, 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).

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- 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. 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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- C. Discuss Cancellation of May 6, 2025 Election (enclosures).
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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 update on the ADU at 2263 Yellowstone, no tap fee paid and the need for a Common Service Agreement.
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VI. OTHER BUSINESS

- A. Metro Water Recovery Operations Packet (to be distributed).
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- B. Website update (to be distributed).
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- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 23, 2025.**