

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	2029/May 2029
Anthony M. Dursey	Assistant Secretary	2029/May 2029
George C. Davenport	Assistant Secretary	2029/May 2029

DATE: **June 25, 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

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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 May 28, 2025, Regular Meeting (To Be Distributed).

B. Ratify approval of the Appointment of Director Davenport as the District Representative on the Metro Water Recovery Board (Enclosure).

II. PUBLIC COMMENT

A. _____

III. FINANCIAL MATTERS

A. Review and approve the payment of claims through the period ending June 30, 2025, as follows (Enclosure):

General Fund	<u>\$ 17,905.71</u>
Enterprise Fund	<u>\$ 85,704.04</u>
Total:	<u>\$ 103,609.75</u>

and accept the schedule of cash position as of May 31, 2025, (enclosures); and the unaudited financial statements for the period ending May 31, 2025; 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. Discuss reinvestment of the Wells Fargo investment maturity on June 26, 2025. (The latest available re-investment rates and information will be distributed by e-mail for review on Tuesday June 24, 2025)

IV. LEGAL MATTERS

A. Discuss Website ADA Accessibility Policy (To Be Distributed)

B. Discuss the 2025 Coordinated Election Form. (Enclosure)

C. Discuss and approve the renewed Diamond Contracting Corporation Emergency Repairs Agreement (To Be Distributed)

D. Discuss the agreement needed for the 1000-1002 Zang Street duplex split.

E. Discuss the liens on closed business properties in the Applewood Shopping Center.

V. OPERATIONS MATTERS

A. Operations Monthly Report (Enclosure).

B. Engineer's Report (Enclosure).

1. Discuss status of 2025 Capital Improvements.

VI. OTHER BUSINESS

A. Metro Water Recovery Operations Packet (To Be Distributed).

B. Website update. (To Be Distributed).

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 23, 2025.**