

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: **July 23, 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 revised Minutes from the May 28, 2025 and Minutes of the June 25, 2025, Regular Meetings (enclosures).
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II. PUBLIC COMMENT

- A. _____

III. FINANCIAL MATTERS

- A. Review and approve the payment of claims through the period ending July 31, 2025, as follows (enclosure):

General Fund	\$ 22,705.75
Enterprise Fund	\$ 117,043.02
Total:	\$ 139,748.77

and accept the schedule of cash position as of June 30, 2025, (enclosures); and the unaudited financial statements for the period ending June 30, 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 2024 Audit Extension Request (enclosure).
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IV. LEGAL MATTERS

- A. Discuss Update on Website Policy.
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- B. Discuss Update on renewed Diamond Contracting Corporation Emergency Repairs Agreement (enclosure).
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- C. Discuss Update on the liens on closed business properties in the Applewood Shopping Center.
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- D. Discuss 1000-1002 Zang Street Party Wall Agreement and status of shared or separate lines (enclosure).
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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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VI. OTHER BUSINESS

- A. Metro Water Recovery Operations Packet (enclosure).
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- B. Website update. (to be distributed).
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VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 27, 2025.**