

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 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: **September 24, 2025**

TIME: **4:00 P.M.**

PLACE: **In Person and via Microsoft Teams**

In Person:

Martin/Martin, Inc
12499 W. Colfax Ave
Lakewood, CO 80215

Via Microsoft Teams:

[Click here to join the meeting](#)

Meeting ID: 293 053 417 947

Passcode: gmQmf6

Dial In Only:

Dial In: 303.731.8587

Phone Conference ID: 641 267 873#

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

I. ADMINISTRATIVE MATTERS

- A. Review and approve Minutes of the August 27, 2025 Regular Meeting (enclosure).
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II. PUBLIC COMMENT

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per speaker.

III. FINANCIAL MATTERS

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

General Fund	\$	<u>49,984.48</u>
Enterprise Fund	\$	<u>49,453.53</u>
Total:	\$	<u>99,438.01</u>

and accept the schedule of cash position as of August 31, 2025, (enclosure); and the unaudited financial statements for the period ending August 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. Review and approve 2024 Audit (enclosure).
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IV. LEGAL MATTERS

- A. Discuss update on Website Policy and ADA Compliance.
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- B. Update on the liens filed on closed business properties in the Applewood Shopping Center.
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- C. Update on Delinquent Account Certification process.
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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 (to be distributed).
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- B. Website update. (to be distributed).
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VII. EXECUTIVE SESSION

- A. Executive Session pursuant to Section 24-6-402(4)(e) C.R.S. for the purpose of determining positions and instructing negotiators, if necessary, with respect to the company that manages the District.
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VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 22, 2025.**