

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: **October 22, 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 September 24, 2025 Regular Meeting (enclosure).
-

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 October 31, 2025, as follows (enclosure):

| | |
|-----------------|-----------------------------|
| General Fund | \$ 29,717.32 |
| Enterprise Fund | \$ 80,184.46 |
| Total: | <u>\$ 109,901.78</u> |

and accept the schedule of cash position as of September 30, 2025, (to be distributed); and the unaudited financial statements for the period ending September 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 (to be distributed).

- B. Acknowledge Receipt of, and discuss, draft 2026 budget.
-

IV. LEGAL MATTERS

- A. Update on the liens filed on closed business properties in the Applewood Shopping Center.
-

- B. Update on Delinquent Account Certification process.

1. Review and consider adoption of Resolution to Certify Delinquent Accounts to Jefferson County (to be distributed).
-

- C. Confirm date time and place of Budget Hearing.
-

V. OPERATIONS MATTERS

- A. Operations Monthly Report (enclosures).
-

B. Engineer's Report (enclosure).

1. Discuss status of 2025 Capital Improvements.

- a. Review bids and consider award of contract for Phase 1 CIP project (enclosure).
-

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 NOVEMBER 26, 2025 AT NOON – BUDGET HEARING MEETING.**