

NORTHWEST LAKEWOOD SANITATION DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 - 800-741-3254
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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: **November 26, 2025**

TIME: **12:00 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 October 22, 2025 Regular Meeting (enclosure).

B. Consider adoption of Proposed meeting dates to be held on the 4th Wednesday of January through October at 4:00 p.m. and on the 4th Wednesday at 12:00 p.m. for November via Teams and in-person at Martin & Martin, Inc., 12499 W. Colfax Avenue, Lakewood, CO 80215.

- C. Discuss §32-1-809, C.R.S. reporting requirements and mode of eligible elector notification Transparency Notice for 2026 (2025 was posted on the SDA Website and District Website).
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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.
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III. FINANCIAL MATTERS

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

General Fund	<u>\$ 403,386.46</u>
Enterprise Fund	<u>\$ 60,485.40</u>
Total:	<u>\$ 463,871.86</u>

- B. Accept the schedule of cash position as of October 31, 2025, (enclosure); and the unaudited financial statements for the period ending October 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).
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- C. Consider engagement of Schilling & Company, Inc. to perform the 2025 Audit for an amount not to exceed \$_____ (enclosure).
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- D. Conduct Public Hearing to consider Amendment to 2025 Budget and if necessary, consider adoption of Resolution to Amend the 2025 Budget and Appropriate Expenditures.
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- E. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution No. 2025-11-01, Resolution to Adopt the 2026 Budget, Appropriate Sums of Money and Resolution No. 2025-11-02, Resolution Set Mill Levies (for General Fund ___, Debt Service Fund 0.000 and Enterprise Fund(s) _____) (enclosures – preliminary assessed valuation and resolutions (enclosures - draft 2026 Budget)).
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- F. Conduct Public Hearing on the Proposed Fees for 2026 and consider adoption of a Resolution No. 2025-11-03, Resolution to change the Tap Fees for 2026 and to approve the revised fee schedule (enclosure).
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- G. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties (to be distributed).
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IV. LEGAL MATTERS

- A. Update on the liens filed on closed business properties in the Applewood Shopping Center.
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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 (enclosure).
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- VII. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.**