

# 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:**        **January 28, 2026**

**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 November 26, 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.
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III. FINANCIAL MATTERS

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

General Fund	\$ 44,286.45
Enterprise Fund	\$ 46,456.84
<b>Total:</b>	<b><u>\$ 90,743.29</u></b>

- B. Accept the schedule of cash position as of November 30, 2025, (enclosure); and the unaudited financial statements for the period ending November 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).
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- C. Conduct Public Hearing on the Proposed Fees for 2026 and consider adoption of a Resolution No. 2026-01-01, Resolution to change the Tap Fees for 2026 and to approve the revised fee schedule (enclosure).
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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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- B. Review and consider adoption of Resolution No. 2026-01-02, Resolution Designating Location for Posting Open Meeting Law Notices (enclosure).
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- C. Executive Session pursuant to section 24-6-402(4)(e) C.R.S. for purposes of contract negotiations with Special District Management Services, Inc.
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V. OPERATIONS MATTERS

- A. Operations Monthly Reports (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 and Outreach Presentation (enclosures).
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- B. Website update (enclosure).
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- C. Discuss and consider approval of Request for Variance for 24 Hillside Drive (enclosures).
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VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 25, 2026.**

Informational Enclosure:

- Memo regarding 2024 Audit Findings