

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: April 22, 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 March 25, 2026 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 April 30, 2026, as follows (enclosure):

General Fund	\$ 18,337.82
Enterprise Fund	\$ 46,321.55
Total:	<u>\$ 64,659.37</u>

- B. Accept the schedule of cash position as of March 31, 2026, (enclosure); and the unaudited financial statements for the period ending March 31, 2026; 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. Discuss and consider approval to open a PNC Financial Services, Inc. Treasury Bill account for the District.
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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. Conduct Public Hearing on 2026 Fees and consider adoption of a Resolution to change the Tap Fees for 2026 and to approve the revised fee schedule (to be distributed).
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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 Capital Improvements.
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- C. Review and consider approval of Consolidated Mutual Water Company Easement Agreement (to be distributed) and License Agreement with Rocky Mountain Ditch.
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VI. OTHER BUSINESS

A. Website update.

B. Presentation of Proposal from Morain Bakarich, CPA's for District Management, Accounting and Billing Services.

C. Discuss Special District Management Services, Inc. District Management, Accounting and Billing Services.

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 27, 2026.**