

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: **May 27, 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 April 22, 2026 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 May 31, 2026, as follows (enclosure):

General Fund	\$ 414,013.86
Enterprise Fund	\$ 90,689.97
Total:	<u>\$ 504,703.83</u>

- B. Accept the schedule of cash position as of April 30, 2026, (enclosure); and the unaudited financial statements for the period ending April 30, 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).
-

- C. Discuss and consider approval to open a PNC Financial Services, Inc. Treasury Bill account for the District.
-

IV. LEGAL MATTERS

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

- B. Consider adoption of an Accessory Dwelling Unit Tap Fee (to be distributed).
-

- C. Review and consider approval of Common Sewer Service Line Agreement between the District and Eugene and Ann Fletcher (enclosure).
-

- D. Ratification of approval of new Caselle Agreements (enclosures).
-

V. OPERATIONS MATTERS

- A. Operations Monthly Reports (enclosures).
-

- B. Engineer's Report (enclosure).
-

1. Discuss status of Capital Improvements.
-

- C. Update on Consolidated Mutual Water Company Easement Agreement (to be distributed) and License Agreement with Rocky Mountain Ditch.
-

VI. OTHER BUSINESS

- A. Update on transition to Morain Backarich, CPA's.
-

- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 24, 2026.**