

# NORTHWEST LAKEWOOD SANITATION DISTRICT

2801 Youngfield St., Ste. 370  
Golden, Colorado 80401  
Tel: (303) 763-1244  
Fax: 1 (866) 204-6861

## NOTICE OF REGULAR MEETING AND AGENDA OF THE BOARD OF DIRECTORS OF THE DISTRICT AND OF THE WASTEWATER 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
Open	Secretary	2029/May 2029
Anthony M. Dursey	Assistant Secretary	2029/May 2029
George C. Davenport	Assistant Secretary	2029/May 2029

**DATE:**        **June 24, 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 (mbakarich@morainco.com or 720-499-0020) of their specific need(s) before the meeting.*

## I. ADMINISTRATIVE MATTERS

- A. Review and approve Minutes of the May 27, 2026 Regular Meeting (enclosure).

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- B. Recognition of Director James D. Zimmerman's years of service.

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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 May 31, 2026, as follows (enclosure):

General Fund	\$	18,420.00
Enterprise Fund	\$	<u>95,098.84</u>
<b>Total:</b>	<b>\$</b>	<b><u>113,518.84</u></b>

- B. Accept the schedule of cash position as of May 31, 2026, (to be distributed); and the unaudited financial statements for the period ending May 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 (to be distributed).
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- C. Review and approve 2025 Audit, Management Representation Letter, and Audit Communications Letter (enclosures).
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- D. Discuss and consider approval Xpress Bill Pay Gateway Services Master Agreement (enclosure).
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- E. Review and consider approval of the District's Wells Fargo CEO account authorization changes (enclosures).
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- F. Review and consider approval of the District's PNC Bank account authorization forms (to be distributed).
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IV. LEGAL MATTERS

- A. Execution of Resolution 2026-5-1 Adopting Accessory Dwelling Unit Tap and Services Fees (enclosure).
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- B. Review and consider approval/ratification of Sanitary Sewer Repair Agreement between the District and Mocon Pacific, Inc. (enclosure).
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V. OPERATIONS MATTERS

A. Operations Monthly Reports (enclosures).

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B. Engineer's Report (enclosure).

1. Review and consider approval of Insituform Pay Request No. 5 and Change Order No. 4 (enclosures).

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2. Discuss status of Capital Improvements.

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C. Update on Consolidated Mutual Water Company Easement Agreement and License Agreement with Rocky Mountain Ditch.

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VI. OTHER BUSINESS

A. Metro Water Recovery 2027 budget fact sheet (enclosure).

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B. Update on transition from Special District Management Services, Inc.

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VII. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 22, 2026.**