

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: **July 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 (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 June 24, 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 June 30, 2026, as follows (enclosure):

General Fund	\$ 42,578.44
Enterprise Fund	<u>\$ 100,090.65</u>
Total:	<u>\$ 142,669.09</u>

- B. Accept the schedule of cash position as of June 30, 2026, (to be distributed); and the unaudited financial statements for the period ending June 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 (to be distributed).
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IV. LEGAL MATTERS

- A. Update on Consolidated Mutual Water Company Easement Agreement and License Agreement with Rocky Mountain Ditch.
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- B. Consideration and approval of officer designations.
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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 Brannan Construction Company Pay Request No. 2 and Change Orders No. 1 and 2 (enclosures).
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2. Discuss status of Capital Improvements.
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VI. OTHER BUSINESS

- A. Metro Water Recovery *The Connector Newsletter - Issue 24* (enclosure).
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- B. Update on transition from Special District Management Services, Inc.
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- C. Consideration and action to fill vacant board seat.
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VII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 26, 2026 AT 4:00P.M.