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

Board of Directors:	Office:	Term/Expiration:
Gregory A. "Greg" Fabisiak	President	2027/May 2027
Catherine "CiCi" Kesler	Vice President/Treasurer	2027/May 2027
George C. Davenport	Secretary	2029/May 2029
Anthony M. Dursey	Assistant Secretary	2029/May 2029
VACANT	Assistant Secretary	2029/May 2029

DATE: ***August 26, 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 July 22, 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 July 31, 2026, as follows (enclosure):

General Fund	$	413,783.42
Enterprise Fund	$	47,687.97
Total:	**$**	**461,471.39**

B. Accept the schedule of cash position as of July 31, 2026, (to be distributed); and the unaudited financial statements for the period ending July 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).

IV. LEGAL MATTERS

A. Update on Consolidated Mutual Water Company Easement Agreement.

B. Consideration approval of Rocky Mountain Water Company License Agreement.

C. Review 2027 Budget Memo.

V. OPERATIONS MATTERS

A. Operations Monthly Reports (enclosures).

B. Engineer's Report (enclosure).

1. Discuss status of Capital Improvements.

VI. OTHER BUSINESS

A. Director Davenport Metro Water Recovery board meeting attendance record.

B. Discuss Metro Water Recovery treatment charge ACH authorization.

C. Discuss cash and investment management policies and practices.

VII. ADJOURNMENT

<u>THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 23, 2026 AT 4:00P.M.</u>