

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:

Gregory A. “Greg” Fabisiak

Catherine “CiCi” Kesler

George C. Davenport

Anthony M. Dursey

VACANT

Office:

President

Vice President/Treasurer

Secretary

Assistant Secretary

Assistant Secretary

Term/Expiration:

2027/May 2027

2027/May 2027

2029/May 2029

2029/May 2029

2029/May 2029

DATE: **September 23, 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 August 26, 2026, Regular Meeting (enclosure).

B. Review board candidate resumes and consider appointment of board vacancy (enclosures).

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 August 31, 2026, as follows (enclosure):

General Fund	\$ 21,582.31
Enterprise Fund	\$ 228,540.72
Total:	<u>\$ 250,123.03</u>

- B. Accept the schedule of cash position as of August 31, 2026, (to be distributed); and the unaudited financial statements for the period ending August 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 of the delinquent accounts report (enclosure).
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IV. LEGAL MATTERS

- A. Review the collection of delinquent fees and charges memo (enclosure).
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- B. Update on Consolidated Mutual Water Company Easement Agreement.
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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 Technologies, LLC Pay Request No. 6 (enclosures).
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2. Discuss status of Capital Improvements.
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VI. OTHER BUSINESS

- A. Metro Water Recovery Operations Packet (enclosure).
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VII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 28, 2026 AT 4:00P.M.