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: ***October 28, 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 September 23, 2026, Regular Meeting (enclosure).

B. Administer Oath of Office – Director Dale Gabel (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.

III. FINANCIAL MATTERS

A. Review and approve the payment of claims through the period ending September 30, 2026, as follows (enclosure):

General Fund	$	16,751.93
Enterprise Fund	$	49,686.53
Total:	**$**	**66,438.46**

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

C. Conduct public hearing to consider adoption of Resolution 2026-10-1 to Certify Delinquent Accounts for collection by Jefferson County (enclosure).

D. Review and discuss draft 2027 budget (enclosure).

IV. LEGAL MATTERS

A. Review and consider approval of Consolidated Mutual Water Company easement agreement. (enclosure).

B. Review and consider approval of Vivian Elementary redevelopment project sewer main extension agreement with Toll Southwest LLC (enclosure).

C. Review draft of Denver Water license agreement – Vivian Elementary redevelopment project (enclosure).

V. OPERATIONS MATTERS

A. Operations Monthly Reports (enclosures).

B. Engineer's Report (enclosure).

1. Discuss status of Capital Improvements.

2. Review headgate repair proposal from American Sky LLC (enclosure).

VI. OTHER BUSINESS

A. Metro Water Recovery Operations Packet (enclosure).

VII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 25, 2026 AT 4:00P.M.