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
Dale D. Gabel	Assistant Secretary	2029/May 2029

DATE: ***November 25, 2026***

TIME: ***11:00 A.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 October 28, 2026, Regular Meeting (enclosure).

B. Consider adoption of Proposed meeting dates to be held on the 4th Wednesday of January through October at 4:00 p.m. and on the 4th Wednesday at 11:00 a.m. for November via Teams and in-person at Martin & Martin, Inc., 12499 W. Colfax Avenue, Lakewood, CO 80215.

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 October 31, 2026, as follows (enclosure):

General Fund	$	450,404.91
Enterprise Fund	$	99,332.90
Total:	**$**	**549,737.81**

B. Accept the schedule of cash position as of October 31, 2026, (enclosure); and the unaudited financial statements for the period ending October 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 (enclosure).

C. Consider engagement of Schilling & Company, Inc. to perform the 2026 Audit for an amount not to exceed $8,500 (enclosure, if available).

D. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution No. 2026-11-01, Resolution to Adopt the 2027 Budget, Appropriate Sums of Money, and Resolution No. 2026-11-02, Resolution to Set Mill Levies (enclosures – preliminary assessed valuation, draft 2027 budget, and resolutions).

E. Conduct Public Hearing on the Proposed Fees for 2027 and consider adoption of a Resolution No. 2026-11-03, Resolution to change the Tap Fees for 2027 and to approve the revised fee schedule (enclosure).

F. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.

IV. LEGAL MATTERS

A. Update on Consolidated Mutual Water Company easement agreement.

V. OPERATIONS MATTERS

A. Operations Monthly Reports (enclosures).

B. Engineer's Report (enclosure).

1. Review and consider approval of Insituform Technologies, LLC Pay Request No. 7 (enclosure).

2. Review and consider approval of the American Sky LLC headgate repair bid proposal and addendum (enclosure).

3. Discuss status of Capital Improvements.

VI. OTHER BUSINESS

A. Metro Water Recovery Operations Update.

VII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 27, 2027 AT 4:00P.M.