**AGENDA**

**REGULAR MEETING**

**OF THE BOARD OF DIRECTORS**

**NORTH WASHINGTON STREET WATER AND SANITATION DISTRICT**

DATE: 11th January 2024

TIME: 2:00 p.m.

LOCATION: 3172 E 78th Ave, Denver, Co 80229

**Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephone, electronic, or virtual means, or a combination of the foregoing.**

BOARD OF DIRECTORS

Victor Frank, President (2022-2025)

Amerigo “Ricco” Svaldi, Secretary (2023-2027)

Kenny Lombardi, Treasurer (2023-2027)

George Mazzotti, Director (2023-2027)

Ted Rossi, Director (2022-2025)

START WHERE YOU ARE. USE WHAT YOU HAVE. DO WHAT YOU CAN.

1. Call to Order
2. Approval of the Agenda & Meeting Location
3. Disclosure of Direct Conflicts Related to Agenda Items
4. Public Comment (Limited to 3 Minutes Per Person)
5. Consider For Approval the Minutes of the Regular Meeting Held December 7,2023
6. Financial Matters
7. Checks Written December 21st, 2023, January 4th, 11th 2024
8. Action Items
9. Water / Sewer Systems / Budget
10. Denver Water / Metro Recovery
11. York Phase II
12. E. 58th Ave.
13. E. 62nd Ave
14. 461 E 66th EPA
15. E. 73rd Improvements
16. State Loans Russ Review
17. Dinner on 2-17-2024
18. Attorney Item

Easements For Metro

5990 Washington

House Bill 21-1110

1. Old, New Business and Director Items
2. Board Correspondence
3. Executive Session (If Necessary)
4. Adjournment / Continuation

The next regular meeting of the Board is scheduled for February 8th 2024

DN 5323656.1