**AGENDA**

**REGULAR MEETING**

**OF THE BOARD OF DIRECTORS**

**NORTH WASHINGTON STREET WATER AND SANITATION DISTRICT**

DATE: June 27, 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)

 EMPTY POCKETS NEVER HELD ANYONE BACK. ONLY EMPTY

 HEADS AND EMPTY HEARTS CAN DO THAT

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 May 16th, 2024
6. Financial Matters:
7. Checks Written on June 6and June 27, 2024
8. Action Items:
9. Water / Sewer Systems
10. Denver Water / Metro Recovery
11. York Phase II
12. E. 58th Ave.
13. E. 73rd Improvements
14. Bids for 73rd Water Line
15. July 4th Meeting
16. Attorney Items:
17. Easements For Metro
18. Bill Of Sale 461 E 66th
19. House Bill 50 & 108

1. Old, New Business and Director Items
2. Board Correspondence

1. Executive Session (If Necessary)
2. Adjournment / Continuation

The next regular meeting of the Board is scheduled for July 18, 2024 DN 5323656.1