

**AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS
NORTH WASHINGTON STREET WATER AND SANITATION DISTRICT**

DATE: December 5, 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)

SOMEWHERE, SOMETHING INCREDIBLE IS WAITING TO BE KNOWN

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 November 21, 2024
6. Financial Matters:
 - a) Checks Written on December 5, 2024
7. Action Items:
 - a) Water / Sewer Systems
 - b) Denver Water / Metro Recovery
 - c) York Phase II
 - d) E. 58th Ave.
 - e) E. 73rd Water Line
 - f) Sewer lines CIPP Starting after the 1st of the year
 - g) Sewer Line replacement Washington 73rd to 76th
 - h) New Grant water line Washington 58th to 66th 4.5 million
 - i) Budget 2025
 - j) Staff Lunch December 20, 2024
8. Attorney Items:
 - 1) Legal Action against NWSWSD 2363 Coronado North
 - 2) Year End Documents
 - 3) Hydro-Corp Program Fee's
 - 4) Irritation Tap Fee's
9. Old, New Business and Director Items
10. Board Correspondence
11. Executive Session (If Necessary)
12. Adjournment / Continuation

The next regular meeting of the Board is scheduled for January 16, 2025

Cancel December 19, 2024 and January 2, 2025 Meeting

