

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

DATE: 15th February 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)

CHOOSE A JOB YOU LOVE, AND YOU WILL NEVER HAVE TO
WORK A DAY IN YOUR LIFE

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 February 1st, 2024
6. Financial Matters:
 - a) Checks Written February 15, 2024
7. Action Items:
 - a) Water / Sewer Systems
 - b) Denver Water / Metro Recovery
 - c) York Phase II
 - d) E. 58th Ave.
 - e) 461 E 66th EPA
 - f) E. 73rd Improvements
 - g) State Loans Closing
 - h) Dinner on 2-17-2024
 - i) AWWA Conference – Anaheim, CA, June 10 – June 13, 2024
8. Attorney Items:
 - a) Easements For Metro
 - b) 5990 Washington
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 March 7th, 2024

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