

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

DATE: August 1, 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)

HAPPINESS IS NOT A GOAL IT’S A BY-PRODUCT OF LIFE WELL-LIVED

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 July 18, 2024
6. Financial Matters:
 - a) Checks Written on August 1, 2024
7. Action Items:
 - a) Water / Sewer Systems
 - b) Denver Water / Metro Recovery
 - c) York Phase II
 - d) E. 58th Ave.
 - e) E. 73rd Improvements
 - f) SDA Sept 9 – 12, 2024
8. Attorney Items:
 - a) Easements For Metro
 - b) HB 50 & 108
 - c) HB24 – 1463 Tap Fee’s
 - d) Colo Consumer C/C 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 August 15, 2024

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