

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

DATE: November 5, 2026
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 (2025-2029)
Amerigo “Ricco” Svaldi, Secretary (2023-2027)
Kenny Lombardi, Treasurer (2023-2027)
George Mazzotti, Director (2023-2027)
Ted Rossi, Director (2025-2029)

FRIDAY SEES MORE SMILES THAN THE OTHER DAY OF THE WEEK

- 1. Call to Order**
- 2. Approval of the Agenda and Meeting Location**
- 3. Disclosure of Direct Conflicts Related to Agenda Items**
- 4. Public Comment** (Limited to 3 Minutes Per Person)
- 5. Consideration and Approval of the Minutes of the Regular Meeting Held October 15, 2026.**
- 6. Financial Matters**
 - a. Checks Written on November 5, 2026
- 7. Action Items**
 - a. Water / Sewer Systems
 - b. Denver Water / Metro Recovery
 - c. Washington Water Line
 - d. Welby Junction Easements
- 8. Attorney Items**
 - a. York Phase 11 / 58th Pay Applications
 - b. 73rd Improvements
 - c. Xcel Sewer Tie-In
- 9. Old Business, New Business, and Director Items**
- 10. Board Correspondence**
- 11. Executive Session**
- 12. Adjournment / Continuation**

NEXT REGULAR BOARD MEETING: November 19, 2026