

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

DATE: May 21, 2026  
TIME: 2:00 p.m.  
LOCATION: 3172 E 78<sup>th</sup> 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)

IT’S NOT ABOUT BETTER TIME MANAGEMENT, IT’S ABOUT BETTER LIFE MANAGEMENT

- 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 of the Minutes of the Regular Meeting Held May 7, 2026**
- 6. Financial Matters:**
  - a) Checks Written on May 21, 2026
- 7 Action Items:**
  - a) Water / Sewer Systems
  - b) Denver Water / Metro Recovery
  - c) York Phase II / 58<sup>th</sup> Pay Applications
  - d) Washington Water Line Replacement Bids - 5-29-2026
- 8 Attorney Items:**
  - a) Sewer Easement for the Thornton lift station
- 9. Old, New Business and Director Items**
- 10. Board Correspondence**
- 11. Executive Session (If Necessary)**
- 12. Executive session pursuant to C.R.S. Section 24-6-402(4)(b) and (e)** for the purposes of determining positions relative to matters that may be subject to negotiations, develop strategy for negotiations, instructing negotiators related to the Maiker Affordable Housing development and sewer main improvement project, and for the purpose of receiving legal advice on specific legal questions related to the same.
- 13. Adjournment / Continuation**

The next regular meeting of the Board is scheduled for June 4, 2026.