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

DATE: April 4, 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)

EASTER SPELLS OUT BEAUTY, THE RARE BEAUTY OF 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 March 21st, 2024

6. Financial Matters:
   a) Checks Written April 4, 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) 78th Water / Sewer Contract
   h) AWWA Anaheim CA June 9, 2024 – 13, 2024

8. Attorney Items:
   a) Easements For Metro
   b) 5990 Washington
   c) Appointment of Metro Board

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 April 18, 2024