

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

DATE: January 11, 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)

START WHERE YOU ARE. USE WHAT YOU HAVE. DO WHAT YOU CAN.

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 December 7, 2023
6. Financial Matters
 - a) Checks Written December 21, 2023, January 4, and 11, 2024
7. Action Items
 - a) Water / Sewer Systems / Budget
 - b) Denver Water / Metro Recovery
 - c) York Phase II
 - d) E. 58th Ave.
 - e) E. 62nd Ave
 - f) 461 E 66th EPA
 - g) E. 73rd Improvements
 - h) State Loans Russ Review
 - i) Dinner on 2-17-2024
8. Attorney Item
 - Easements For Metro
 - 5990 Washington
 - House Bill 21-1110
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 February 8, 2024