

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

DATE: June 18, 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)

“IF YOU’RE NOT POSITIVE ENERGY, YOU’RE NEGATIVE ENERGY”

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. Consider for Approval the Minutes of the Regular Meeting Held June 4, 2026
6. Financial Matters:
 - a. Checks Written on June 18, 2026
7. Action Items:
 - a. Water / Sewer Systems
 - b. Denver Water / Metro Recovery
 - c. York Phase II / 58th Pay Applications
 - d. Washington Water Line Replacement Bids
8. Attorney Items:
 - a. Welby Junction Easements
 - b. CDOT Bill of Sale
9. Old Business, New Business, and Director Items
10. Board Correspondence
11. Executive session pursuant to C.R.S. Section 24-6-402(4)(b) for the purpose of conferencing with legal counsel to receive legal advice on specific legal questions related to the award of the Washington Water Line Replacement Project.
12. Adjournment / Continuation

The next regular meeting of the Board is scheduled for July 16, 2026.