

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

DATE: December 5, 2024  
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 (2022-2025)  
Amerigo “Ricco” Svaldi, Secretary (2023-2027)  
Kenny Lombardi, Treasurer (2023-2027)  
George Mazzotti, Director (2023-2027)  
Ted Rossi, Director (2022-2025)

BE SURE YOU PUT YOUR FEET IN THE RIGHT PLACE, THEN STAND FIRM

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 November 21, 2024
6. Financial Matters:
  - a) Checks Written on December 5, 2024
7. Action Items:
  - a) Water / Sewer Systems
  - b) Denver Water / Metro Recovery
  - c) York Phase II
  - d) E. 58<sup>th</sup> Ave.
  - e) E. 73<sup>rd</sup> Water Line
  - f) Sewer lines CIPP Starting after the 1<sup>st</sup> of the year
  - g) Sewer Line replacement Washington 73<sup>rd</sup> to 76<sup>th</sup>
  - h) New Grant Water Line Washington 58<sup>th</sup> to 66<sup>th</sup> 4.5 million, Nov. 19
  - i) Budget 2025
  - j) Staff Lunch December 20, 2024
8. Attorney Items:
  - 1) Legal Action against North Washington Street Water and Sanitation District – Coronado Pkwy North
  - 2) Year End Documents
  - 3) Hydro Corp Program Fee’s
  - 4) Irrigation Tap Fees
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 January 16, 2025.  
Cancel December 19, 2024 and January 2, 2025 Meetings

