

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

DATE: August 6, 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)

"Education is the most powerful weapon which you can use to change the world."

1. Call to Order
2. Approval of the Agenda and Meeting Location
3. Disclosure of Direct Conflicts of Interest Related to Agenda Items
4. Public Comment (Limited to three (3) minutes per person)
5. Consider for Approval the Minutes of the Regular Meeting Held on July 16, 2026
6. **Financial Matters**
 - a. Audit Update – September 3, 2026
 - b. Consider Approval of Checks Written on August 6, 2026
7. **Action Items**
 - a. Water and Sewer Systems
 - b. Denver Water / Metro Water Recovery
 - c. York Phase II / 58th Avenue Pay Application; Consider Approval of the Mutual Release and Waiver with Adams County Pertaining to the 58th Avenue Project IGA and the York Street Phase II Project IGA
 - d. Washington Water Line Agreement.
8. Executive Session: Pursuant to Section 24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice on specific legal questions regarding the Mutual Release and Waiver with Adams County pertaining to the 58th Avenue Project IGA and the York Street Phase II Project IGA.
9. Attorney Items
 - o Welby Junction Easements
 - o CDOT Bill of Sale
 - o Boyers / Maiker Sewer
 - o Xcel Sewer Tie-In
 - o Consider Approval of the Mutual Release and Waiver with Adams County Pertaining to the 58th Avenue Project IGA and the York Street Phase II Project IGA
10. Old Business, New Business, and Director Items
11. Board Correspondence – Vacation of Easements – 5510 High Street
12. Adjournment or Continuation

Next Regular Meeting: Thursday, August 20, 2026