

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

DATE: May 15, 2025
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 CHANGE THE WAY YOU LOOK AT THINGS,
THE THINGS YOU LOOK AT CHANGE

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 May 1, 2025
6. Financial Matters:
 - a) Checks Written on May 15, 2025
7. Action Items:
 - a) Water / Sewer Systems
 - b) Denver Water / Metro Recovery
 - c) York Phase II / 78th
 - d) E. 58th Ave.
 - e) Lift Station Bids
 - f) Oath Of Office May 15, 2025
 - g) Audit on June 3 – June 5, 2025
 - h) Hiring Office Assistant
 - i) AWWA June 9 – June 11, 2025
8. Attorney Items:
 - a) House Bill for water fee’s
 - b) Denver Water ISA
 - c) Backflow Rules / Regulations
9. Old, New Business and Director Items
10. Board Correspondence
11. Executive Session (If Necessary)
12. Adjournment / Continuation

The June 5, 2025 has been cancelled. The next regular meeting of the Board is scheduled for June 19, 2025.