

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

DATE: September 3, 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)

RIVERS KNOW THIS: THERE IS NO HURRY WE SHALL GET THERE SOMEDAY

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 of the Minutes of the Regular Meeting Held August 20, 2026
6. Financial Matter
 - a) Audit - September 3, 2026
 - b) Checks Written on September 3, 2026
7. Action Items:
 - a) Water / Sewer Systems
 - b) Denver Water / Metro Recovery
 - c) Washington Water Line
 - d) SDA 9-14 to 9-17
8. Attorney Items:
 - CDOT Bill Of Sale
 - York Phase 11 / 58th Pay Application
 - 73rd Improvements
 - Xcel sewer tie-in
9. Old, 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 Receiving Legal Advice on Specific Legal Questions Regarding the Cost for a New Sewer Main on 62nd to 64th and Franklin for Red Bird Located at 1485 E 61st.
12. Adjournment / Continuation

The meeting for September 17, 2026, is canceled.
The next regular meeting of the Board is scheduled for October 1, 2026