

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

DATE: October 2, 2025
TIME: 2:00 p.m.
LOCATION: 3172 E 78th Avenue, 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)

THE ELEVATOR TO SUCCESS IS OUT OF ORDER
YOU'LL HAVE TO USE THE STAIRS, ONE STEP AT A TIME

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 September 4, 2025
6. Financial Matters:
 - a) Checks Written on September 18 & October 2, 2025
7. Action Items:
 - a) Water / Sewer Systems
 - b) Denver Water / Metro Recovery
 - c) York Phase II / 78th Finish final payment
 - d) E. 58th Ave. Finish just working on final payment
 - e) Budget Draft
 - f) Attorney Items:
 - g) Easements Mart Pivot
8. Old, New Business and Director Items
9. Board Correspondence
10. Executive Session (If Necessary)
11. Adjournment / Continuation

The next regular meeting of the Board is scheduled for October 16, 2025