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

DATE: November 19, 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

THE SUCCESSFUL MAN WILL PROFIT FROM HIS MISTAKES AND TRY AGAIN

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 November 5, 2026
6. Financial Matter
    a) Checks Written on November 19, 2026
7. Action Items:
    a) Water / Sewer Systems
    b) Denver Water / Metro Recovery
    c) Washington Water Line
    d) Welby Junction Easements
8. Attorney Items:
    a) York Phase 11 / 58th Pay Application
    b) 73rd Improvement
    c) Xcel Sewer Tie-in

Old, New Business and Director Items

9. Board Correspondence
10. Executive Session:
11. Adjournment / Continuation

The next regular meeting of the Board is scheduled for December 3, 2026