

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

DATE: 11<sup>th</sup> January 2024  
TIME: 2:00 p.m.  
LOCATION: 3172 E 78<sup>th</sup> 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 (2022-2025)  
Amerigo "Ricco" Svaldi, Secretary (2023-2027)  
Kenny Lombardi, Treasurer (2023-2027)  
George Mazzotti, Director (2023-2027)  
Ted Rossi, Director (2022-2025)

START WHERE YOU ARE. USE WHAT YOU HAVE. DO WHAT YOU CAN.

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 December 7, 2023
6. Financial Matters
  - a) Checks Written December 21<sup>st</sup>, 2023, January 4<sup>th</sup>, 11<sup>th</sup> 2024
7. Action Items
  - a) Water / Sewer Systems / Budget
  - b) Denver Water / Metro Recovery
  - c) York Phase II
  - d) E. 58<sup>th</sup> Ave.
  - e) E. 62<sup>nd</sup> Ave
  - f) 461 E 66<sup>th</sup> EPA
  - g) E. 73<sup>rd</sup> Improvements
  - h) State Loans Russ Review
  - i) Dinner on 2-17-2024
8. Attorney Item
  - Easements For Metro
  - 5990 Washington
  - House Bill 21-1110
9. Old, New Business and Director Items
10. Board Correspondence
11. Executive Session (If Necessary)
12. Adjournment / Continuation

The next regular meeting of the Board is scheduled for February 8<sup>th</sup> 2024