

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

DATE: March 5, 2026  
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 (2025-2029)  
Amerigo “Ricco” Svaldi, Secretary (2023-2027)  
Kenny Lombardi, Treasurer (2023-2027)  
George Mazzotti, Director (2023-2027)  
Ted Rossi, Director (2025-2029)

FAILURE IS SIMPLY THE OPPORTUNITY TO BEGIN 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 February 19, 2026
6. Financial Matters:
  - a) Checks Written on March 5, 2026
7. Action Items:
  - a) Water / Sewer Systems
  - b) Denver Water / Metro Recovery
  - c) York Phase II / 58<sup>th</sup> Pay Apps
  - d) Washington Water Line Replacement
8. Attorney Items:
  - a) Expense Projects From 5,000 to 25,000
  - b) Welby Junction Resolution
  - c) UP Agreement
  - d) Investment Policy Statement
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 March 19, 2026