

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

DATE: February 1, 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)

IT TAKES A STRONG FISH TO SWIM AGAINST THE CURRENT.  
EVEN A DEAD ONE CAN FLOAT WITH IT.

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 January 11, 2024
6. Financial Matters:
  - a) Checks Written January 18, 2024 and February 1, 2024
7. Action Items:
  - a) Water / Sewer Systems
  - b) Denver Water / Metro Recovery
  - c) York Phase II
  - d) E. 58<sup>th</sup> Ave.
  - e) 461 E 66<sup>th</sup> EPA Russ Update
  - f) E. 73<sup>rd</sup> Improvements
  - g) State Loans Closing on February 6, 2024 - Sign Loan
  - h) Dinner on 2-17-2024
8. Attorney Items:
  - a) Easements For Metro
  - b) 5990 Washington
  - c) Tap Application Update
  - d) Meter Vaults Upgrades
  - e) ADU Fee's
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 15, 2024

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