

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

DATE: July 16, 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)

IT IS ONLY WHEN WE TAKE CHANCES, WHEN OUR LIVES IMPROVE

1. Call to Order
2. Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest Related to Agenda Items
4. Public Comment (Limited to Three Minutes per Person)
5. Consider Approval of the Minutes of the Regular Meeting Held June 18, 2026
6. Financial Matters
 - a. Audit
 - b. Checks Written on July 2 and July 16, 2026
7. Action Items
 - a. Water/Sewer Systems
 - b. Denver Water / Metro Water Recovery
 - c. York Phase II / 58th Avenue Pay Applications
 - d. Washington Water Line Agreement
8. Attorney Items
 - a. Welby Junction Easements
 - b. CDOT Bill of Sale
 - c. Boyers/Maiker Sewer
 - d. Xcel Sewer Tie-In
9. Old Business, New Business, and Director Items
10. Board Correspondence
 - o 1-Inch Tap Request – 6190 Washington Street
11. Executive Session (If Necessary)
12. Adjournment or Continuation

Next Regular Board Meeting: August 6, 2026