

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

DATE: October 15, 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)

FRIDAY SEES MORE SMILES THAN THE OTHER DAY OF THE WEEK

- 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. Consideration for Approval of the Minutes of the Regular Meeting held October 1, 2026.
- 6. Financial Matters
 - a. Checks Written on October 15, 2026
- 7. Action Items
 - a. Water / Sewer Systems
 - b. Denver Water / Metro Recovery
 - c. Washington Water Line
 - d. 2026 CIPP Agreement
- 8. Attorney Items
 - a. York Phase 11 / 58th Pay Applications
 - b. 73rd Improvements
 - c. Xcel Sewer Tie-In
- 9. Old Business, New Business, and Director Items
- 10. Board Correspondence
- 11. Executive Session
- 12. Adjournment / Continuation

The next regular meeting of the Board is scheduled for November 5, 2026.