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

DATE: November 5, 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. Consider For Approval of the Minutes of the Regular Meeting Held October 15, 2026
6. Financial Matter
   a) Checks Written on November 5, 2026

7. Action Items:
   a) Water / Sewer Systems
   b) Denver Water / Metro Recovery
   c) Washington Water Line
   d) Welby Junction Easements

8. Attorney Items:
   a) York Phase 11 / 58th Pay Applications
   b) 73rd Improvements
   c) Xcel Sewer Tie-In

9. Consideration and Possible Approval of Resolution:

A RESOLUTION OF THE NORTH WASHINGTON STREET WATER AND SANITATION DISTRICT, DENVER COUNTY AND ADAMS COUNTY, COLORADO, ACTING BY AND THROUGH ITS NORTH WASHINGTON STREET WATER AND SANITATION DISTRICT WATER ENTERPRISE, APPROVING A LOAN BETWEEN THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY AND THE ENTERPRISE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $3,000,000 FOR THE PURPOSE OF FINANCING IMPROVEMENTS TO THE NORTH WASHINGTON STREET WATER AND SANITATION DISTRICT WATER FACILITIES; AUTHORIZING THE FORM AND EXECUTION OF A LOAN AGREEMENT AND A GOVERNMENTAL AGENCY BOND EVIDENCING THE LOAN; PROVIDING THAT THE GOVERNMENTAL AGENCY BOND SHALL BE PAYABLE ONLY FROM REVENUES OF THE WATER SYSTEM; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH.

10. Old, New Business and Director Items

11. Board Correspondence

12. Executive Session

13. Adjournment / Continuation

The next regular meeting of the Board is scheduled for November 19, 2026