

Notice is hereby given of
The Regular Meeting of The Board of Directors for
North Pecos Water & Sanitation District

Meeting Agenda

Date: October 13, 2026

Location: 6900 Pecos Street, Denver

Time: 4:00 PM

Meeting Type: Board of Directors

Directors: Dennis Towndrow, Tessa Wilson, Abel Wurmnest, Joe Licata, Mark Hallock

Agenda Items:

1. Call to Order
2. Public in Attendance
3. Approval of The Regular Meeting Minutes of September 08, 2026
4. Financial Report for September 2026
5. Items for Discussion:
 - a. Copier Replacement Proposal
 - The current copier has been discontinued, and replacement parts are becoming difficult to obtain. Most recently, it took two weeks to obtain a replacement part.
 - The proposed copier is expected to reduce the monthly expenses.
 - b. Financial Professional Proposal
 - c. Review 2027 Draft Budget
6. The District Representative for Metro Water Recovery – Dennis Towndrow
7. Manager's Report – Tony Cocozzella
Operations Report – Preston Clark
8. Attorney's Report – Dietz and Davis, P.C. - Gabriella Stockmayer and Carolyn Steffl
None submitted
9. Executive Session
10. Additional Announcements
11. Adjournment