

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
SOUTHWEST SUBURBAN DENVER WATER AND SANITATION DISTRICT**

March 18, 2024

A regular meeting of the Board of Directors of the Southwest Suburban Denver Water and Sanitation District was convened on Monday, the 18th of March 2024 at 3:30 p.m. at the Governor's Ranch Clubhouse located at 9050 W. Prentice Avenue, Littleton, Colorado, 80123. The meeting was open to the public. Chris Veesaert presided.

ATTENDANCE:

Directors in attendance were:

Chris Veesaert, Chairman
Bill Geddes
Bob Hart
Tim Gasparrini
Pete Doherty

Also in attendance were:

Nicki Simonson
Judy Simonson
Zack Telljohann, District Engineer

ADMINISTRATIVE MATTERS:

Disclosures of Conflicts of Interest: There were no changes to report.

Public Forum: This item was passed in the absence of members of the public.

Minutes: The regular meeting minutes for January 15, 2024 were approved upon motion by Bob Hart and second by Pete Doherty. The special meeting minutes for February 5, 2024 were then approved upon motion by Bob Hart and second by Tim Gasparrini.

ENGINEERING & MAINTENANCE MATTERS:

Jefferson County Paving Project: The annual paving project will start in northern Jefferson County in May and will reach the District later in the year. Martin/Martin will coordinate further with Jefferson County as their paving activities progress. The planned area for repaving within the District is Foothill Green Filing 1, south of W. Alamo Place as well as the W. Dorado Avenue and W. Powers Place cul-de-sac just west of S. Oak Street. Martin/Martin has confirmed the number of manholes in the proposed area and is waiting for the County to confirm how many of each size riser rings they will need for the project as well as the project schedule.

2023 Annual Cleaning and CCTV: DES has completed the annual cleaning of the sanitary system. Martin/Martin has received videos but has yet to receive support files that are necessary to incorporate the videos into the database. Updates will be provided when the videos are reviewed.

2024 Annual Maintenance: Martin/Martin is coordinating between DRC and DES to implement the acoustic testing and targeted cleaning approach to annual maintenance.

2024 CIP: Diamond Contracting plans to begin the project in mid-March and the pre-construction meeting was held on March 8, 2024.

3070 Sports Bar: Martin/Martin is still awaiting updated construction drawings that show the proposed grease interceptor.

FINANCIAL MATTERS:

Check Register: Nicki Simonson presented the District's check register for February 1, 2024 through February 29, 2024. Bob Hart moved to ratify approval of the check register and it was approved upon second by Tim Gasparrini. Bob Hart then moved to approve the March 1, 2024 through March 31, 2024 check register. The motion was approved upon second by Tim Gasparrini.

Financial Statements: The draft February 29, 2024 bi-monthly financial statements were reviewed.

Investment Report: Nothing new to report on investments.

OTHER BUSINESS:

Adjournment: There being no other business, Chairman, Chris Veesaert, adjourned the meeting at 5:00 p.m.

Respectfully submitted,

DocuSigned by:

2861BAA61B994B7

Bob Hart, Secretary