**MINUTES OF A SPECIAL MEETING OF**

**THE BOARD OF DIRECTORS OF THE**

**SOUTHWEST SUBURBAN DENVER WATER AND SANITATION DISTRICT**

**May 27, 2022**

A special meeting of the Board of Directors of the Southwest Suburban Denver Water and Sanitation District was convened on Friday, the 27th of May 2022 at 3:30 p.m., via Zoom conferencing. The meeting was open to the public. Chris Veesaert presided.

**ATTENDANCE:**

Directors in attendance were: Also in attendance were:

Chris Veesaert, Chairman Jerry May, District Engineer

Bill Geddes Heidi Storz – Kerrane Storz P.C

Pete Doherty Robert Crawford – Kerrane Storz P.C.

Leo Johnson Judy Simonson

Bob Hart Nicki Simonson

Rebecca Hill

**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.

**ENGINEERING & MAINTENANCE MATTERS:**

2020 Capital Improvements Project: Leo Johnson moved to enter Executive Session for the purpose of receiving advice from legal counsel on specific legal questions related to the 2020 Capital Improvement Project, as authorized by §24-6-402(4)(e), C.R.S. Bill Geddes seconded the motion, and it was approved.

The Board then exited the executive session.

Bob Hart moved to present a counteroffer to JBS to resolve the 2020 capital improvements dispute. It was approved upon second by Bill Geddes.

**OTHER BUSINESS:**

Adjournment: There being no other business, Chairman, Chris Veesaert, adjourned the meeting.

Respectfully submitted,

Leo J. Johnson, Secretary