

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

December 19, 2019

A special meeting of the Board of Directors of the Southwest Suburban Denver Water and Sanitation District was convened on Thursday, the 19th of December, 2019 at 11:00 a.m., by conference call. The meeting was open to the public and notices of the special meeting had been posted as required by law. Chris Veesaert presided.

ATTENDANCE:

Directors in attendance were:

Chris Veesaert, Chairman
Bill Geddes
John LaBoon

Also in attendance were:

Judy Simonson, District Manager
Justin Meeks, District Engineer
Nicki Simonson
Rebecca Hill


Leo Johnson and Bob Hart joined the meeting but were unable to communicate due to audio issues.

ENGINEERING & MAINTENANCE MATTERS:

Justin Meeks explained the request to place Lamb-Star Engineering under contract directly with the District rather than hire them as a subcontractor through Martin/Martin. Lamb-Star Engineering would be engaged to perform the higher level utility locates required by the new utility locate law C.R.S. §9- 1.5-101 et seq. The contract presented has been reviewed by legal counsel Robinson Bailey. The contract with editorial revisions to be made on Exhibit B was approved upon motion by John LaBoon with second by Bill Geddes.

Adjournment: There being no other business to come before the Board, Chairman, Chris Veesaert, adjourned the meeting at 11:17 a.m.

Respectfully submitted,



Leo J. Johnson, Secretary