

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

September 20, 2021

A regular meeting of the Board of Directors of the Southwest Suburban Denver Water and Sanitation District was convened on Monday, the 20th of September 2021 at 3:30 p.m., via Zoom conferencing. The meeting was open to the public. Chris Veesaert presided.

ATTENDANCE:

Directors in attendance were:

Chris Veesaert, Chairman
Bill Geddes
Pete Doherty
Bob Hart
Leo Johnson

Also in attendance were:

Nicki Simonson
Rebecca Hill
Justin Meeks, District Engineer
Jennifer Bailey, District Legal Counsel

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 July 19, 2021, were approved upon motion by Leo Johnson and second by Bill Geddes. The special meeting minutes for July 26, 2021 were approved upon motion by Leo Johnson and second by Bob Hart. The special meeting minutes for September 1, 2021 were then approved upon motion by Leo Johnson and second by Bob Hart.

ENGINEERING & MAINTENANCE MATTERS:

2021 Capital Improvements: Justin Meeks reported that the certificate of substantial completion for this project was issued on July 7, 2021, which begins the warranty period for the project. The District completed the advertisement for final payment of the retainage for this project and the final retainage payment was released to Brannan Construction last month. Bob Hart moved to ratify the approval of the final pay application which was approved upon second by Leo Johnson.

9195 West Progress Place: The homeowner reported on August 20 that they experienced a sewer backup into their basement the prior week. The homeowner also mentioned that they had witnessed, several days prior, water bubbling up out of a manhole in the street. The homeowner reported that their drains were flowing normally at the time that they notified the District. The District Operator inspected the District mains and there was no evidence of a sewer backup having occurred either in the street or the District's manholes. The District's insurance pool has funds available to homeowners that have experienced backups

regardless of the cause of the backup and a claim has been submitted to the insurance pool for this incident.

10020 West Montgomery Avenue: The homeowner at this address contacted the District to ask about the potential to subdivide their property and connect a new home to the District's sanitary sewer collection system. After coordination with the District Manager, it was discovered that an inclusion into Lakehurst Water and Sanitation District had been approved in June of 2002 for the northern portion of the parcel. The southern portion of the parcel remains within the SWSD boundary line, and it is within this location that the homeowners are exploring the addition of another home.

2020 Capital Improvements: 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), C.R.S. Bill Geddes seconded the motion and it was approved.

The Board then exited the executive session.

The District's legal counsel will prepare a letter to the attorneys for JBS in response to the email received requesting that the District outline its legal position.

FINANCIAL MATTERS:

Check Register: Nicki Simonson presented the District's check register for August 1, 2021, through August 31, 2021. Leo Johnson moved to ratify the approval of the check register and it was approved upon second by Bob Hart. Leo Johnson then moved to approve the September 1, 2021 through September 30, 2021 check register and it was approved upon second by Pete Doherty.

Financial Statements: Nicki Simonson presented the District's bi-monthly financial statements for the period ending August 31, 2021. They were approved upon motion by Leo Johnson and seconded by Pete Doherty.

Investment Report: The investment report was presented to the Board. Nicki Simonson advised that there was no recent bond activity.

OTHER BUSINESS:

Adjournment: There being no other business, Chairman, Chris Veesaert, adjourned the meeting at 4:50 p.m.

Respectfully submitted,

DocuSigned by:
Leo J. Johnson
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Leo J. Johnson, Secretary