

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

March 20, 2023

A regular meeting of the Board of Directors of the Southwest Suburban Denver Water and Sanitation District was convened on Monday, the 20th of March 2023 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
Rebecca Hill
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. However, one homeowner's account was reviewed by the Board. The Board decided to waive the \$5 from 2023 but not waive the \$50 from 2022. An email will be sent to the homeowner.

Minutes: The regular meeting minutes for January 16, 2023, were approved upon motion by Bill Geddes and second by Bob Hart.

ENGINEERING & MAINTENANCE MATTERS:

10020 West Montgomery Avenue: No further update other than that the homeowner states they are still moving forward with subdividing their property.

5500 S. Simms Street: The owner of the proposed new bulk seafood individual sale business has put this project on hold and likely will not be moving forward.

Jefferson County Paving Project: Jeffco has notified the District that they are planning to repave a portion of the streets generally within Westridge, specifically the streets south of W. Alamo Place and east of S. Oak Street, except for the W. Powers Place and W. Dorado Avenue cul-de-sacs off S. Oak Street and S. Jellison Street/W. Berry Drive. Martin/Martin is coordinating with Jeffco and the District operator to get the required manhole riser rings for the project.

2023 Capital Improvements: A pre-construction meeting is scheduled for March 27. The contractor has tentatively scheduled this CIPP lining project to start the last two weeks of April.

FINANCIAL MATTERS:

Check Register: Nicki Simonson presented the District's check register for February 1, 2023 through February 28, 2023. Bill Geddes moved to ratify the check register and it was approved upon second by Bob Hart. The check register for March 1, 2023 through March 31 2023 was approved upon motion by Bill Geddes and second by Bob Hart.

Financial Statements: The District's February 28, 2023 financial statements are in draft form pending the audit.

Investment Report: Nothing to report other than interest rates continue to rise.

ELECTIONS:

Resolution No. 5: Resolution No. 5 – Cancellation of Election Declaration Deeming Candidates Elected was approved upon motion by Bill Geddes and second by Bob Hart.

OTHER BUSINESS:

Tim Gasparrini volunteered to be the District representative for the Technical Advisory Board.

Adjournment: There being no other business, Chairman, Chris Veesaert, adjourned the meeting at 4:16 p.m.

Respectfully submitted,

Bob Hart, Secretary