

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

December 14, 2021

A special meeting of the Board of Directors of the Southwest Suburban Denver Water and Sanitation District was convened on Tuesday, the 14th of December 2021 at 10:00 a.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
Leo Johnson
Bob Hart

Also in attendance were:

Justin Meeks, District Engineer
Jerry May, District Engineer
Jennifer Bailey, District Legal Counsel
Judy Simonson
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: Bob Hart 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.

Leo Johnson moved to request that the District engineer develop a cost estimate for charges they believe the District could hypothetically have incurred had the Contractor requested a change order during construction if they felt that native soil was unsuitable as back fill. The motion also included moving forward with engaging a litigation attorney who specializes in construction law to provide further advice to the Board on this matter. The motion was approved upon second by Bob Hart.

OTHER BUSINESS:

Adjournment: There being no other business, Chairman, Chris Veesaert, adjourned the meeting at 11:07 a.m.

Respectfully submitted,

DocuSigned by:

Leo J. Johnson

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Leo J. Johnson, Secretary