

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

October 18, 2021

A regular meeting of the Board of Directors of the Southwest Suburban Denver Water and Sanitation District was convened on Monday, the 18th of October 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:

Judy Simonson
Nicki Simonson
Rebecca Hill
Justin Meeks, District Engineer

ADMINISTRATIVE MATTERS:

Disclosures of Conflicts of Interest: There were no changes to report.

Public Forum: Leo Johnson moved to open the lien hearing, it was approved upon second by Bill Geddes. One member of the public attended via telephone for the lien hearing. The homeowner at 10840 W. Alamo Place was given 60 days to schedule a sump pump inspection. If that inspection is completed prior to the deadline the 2021 sump pump violation fees in the amount of \$1200 will be waived. The homeowner at 5542 S. Moore Street has shown no good faith effort, despite several attempts of compromise by the Board, to bring the account current.

Resolution No. 3 with Exhibit A: After considering the information provided at the public forum, the Board then reviewed the remaining delinquent customers listed on Exhibit A. Mr. Johnson then moved to approve Resolution No. 3 to file tax liens on delinquent fees as described in Exhibit A. The motion was approved upon second by Mr. Doherty. Chris Veesaert then closed the public hearing.

Minutes: The regular meeting minutes for September 20, 2021, were approved upon motion by Leo Johnson and second by Bill Geddes with one amendment.

ENGINEERING & MAINTENANCE MATTERS:

2020 Capital Improvements: The District has not received any further correspondence from the contractor or their legal counsel since the last letter that the District's legal counsel sent to them on September 23, 2021.

10020 West Montgomery Avenue: The homeowner of this property who inquired about subdividing the lot has been provided the District's tap fee schedule and a tap application form. The District hasn't been contacted further on this matter.

BUDGET MATTERS:

Justin Meeks provided an overview of the draft engineering budget and answered any questions. The sanitary sewer collection system annual maintenance is schedule to be cleaned and manhole inspection only. There is no CCTV inspection scheduled for 2022. The proposed capital improvements project is cured-in-place pipe (CIPP) lining of 3,519 LF of sanitary sewer mains.

Judy Simonson gave an overview of the draft 2022 District budget and answered any questions. Judy will review changes that can be made and update where appropriate in the final budget.

FINANCIAL MATTERS:

Check Register: Nicki Simonson presented the District's check register for October 1, 2021, through October 31, 2021. Leo Johnson moved to approve the check register and it was approved upon second by Bob Hart.

Financial Statements: Nicki Simonson presented the District's financial statements for the period ending September 30, 2021. They were approved upon motion by Leo Johnson and second by Bob Hart.

Investment Report: Nicki Simonson gave an overview of the new Colotrust Edge investment option. Leo Johnson moved to transfer \$200,000 from Colotrust to Colotrust Edge. Pete Doherty seconded the motion, and it was approved. Nicki Simonson advised that there was no recent bond activity.

OTHER BUSINESS:

Adjournment: The Board expressed the desire to hold future meetings back in person at the Governor's Ranch Clubhouse providing everyone could provide proof of vaccination or wear a mask. A notice will be added to the Agenda to advise members of the public that in order to attend the meeting they will need to follow the same protocol. There being no other business, Chairman, Chris Veesaert, adjourned the meeting at 5:00 p.m.

Respectfully submitted,

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