

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

July 17, 2023

A regular meeting of the Board of Directors of the Southwest Suburban Denver Water and Sanitation District was convened on Monday, the 17th of July 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
Justin Meeks, District Engineer

ADMINISTRATIVE MATTERS:

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

Public Forum: One homeowner asked the District Manager to present an email on his behalf requesting that water be turned back on at his father's property, and fees be waived. After reviewing the customer's account, the Board declined to waive any fees.

Former Board member Leo Johnson was in attendance for part of the meeting.

Minutes: The regular meeting minutes for May 15, 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 the homeowner states they are still moving forward with subdividing their property.

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. This should be the last of the paving in the District for a few years. Jeffco has stated that they are substantially behind due to the rainy spring and would be reaching out to affected districts prior to project start. Martin/Martin is coordinating with Jeffco and the District operator to get the required manhole riser rings for the project.

2023 Capital Improvements: Pay Application No. 2 was presented to the Board for approval which included the 5% retainage from the previous pay application. Bob Hart moved to ratify approval of Pay Application No. 2. The motion was approved upon second by Pete Doherty.

3070 Sports Bar: In early June, Martin/Martin was contacted regarding a new restaurant planned in the west side of the Westridge Square Shopping Center. Martin/Martin provided existing sanitary line information, comments on plans sent in by the applicant, and are awaiting additional information that will determine grease interceptor sizing.

FINANCIAL MATTERS:

Check Register: Nicki Simonson presented the District's check register for June 1, 2023 through June 30, 2023. Bob Hart moved to ratify the check register and it was approved upon second by Tim Gasparrini. The check register for July 1, 2023 through July 31 2023 was approved upon motion by Bob Hart and second by Bill Geddes.

Financial Statements: The June 30, 2023 bi-monthly financial statements were then approved upon motion by Bill Geddes and second by Pete Doherty.

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

OTHER BUSINESS:

Adjournment: There being no other business, Chairman, Chris Veesaert, adjourned the meeting at 4:27 p.m.

Respectfully submitted,

Bob Hart, Secretary