

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

**March 21, 2022**

A regular meeting of the Board of Directors of the Southwest Suburban Denver Water and Sanitation District was convened on Monday, the 21<sup>st</sup> of March 2022 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:

Justin Meeks, District Engineer  
Heidi Storz, Kerrane Storz P.C.  
Robert Crawford, Kerrane Storz P.C.  
Aaron Bagley, Cesare, Inc.  
Judy Simonson  
Nicki Simonson  
Rebecca Hill

**ADMINISTRATIVE MATTERS:**

Disclosures of Conflicts of Interest: Bill Geddes advised that he no longer holds the position of President of the Governor's Ranch HOA Board effective March 17, 2022.

Public Forum: This item was passed in the absence of members of the public.

Minutes: The regular meeting minutes for January 17, 2022, were approved upon motion by Leo Johnson and second by Bill Geddes.

**ENGINEERING & MAINTENANCE MATTERS:**

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)(e), C.R.S. Bill Geddes seconded the motion, and it was approved.

After discussion, the Board then exited the executive session.

2022 Annual Maintenance: The annual maintenance sewer cleaning was completed as of the first week of March. DES found some broken pieces of pipe in the main in W. Alamo Place near the intersection with S. Field Street, which is just downstream from two of last year's capital improvement removal/replacements. It is believed that these broken pieces of pipe are debris from that project, however, DES did CCTV inspect the main where these were found along with a few main segments upstream to make sure there were no breaks in the mains.

2022 Capital Improvements: The proposed capital improvements for 2022 consist of placing 3500 LF of cured-in-place-pipe lining. Martin/Martin expects to have bid tabulations and a recommendation to present to the Board for consideration at the July meeting.

Jefferson County Paving Project: Martin/Martin will continue to track the Jefferson County paving project which is projected to be completed this summer. C&L has purchased and delivered the manhole riser rings required for this project and will provide regular observation when the project begins.

**FINANCIAL MATTERS:**

Check Register: Nicki Simonson presented the District's check register for February 1, 2022, through February 28, 2022. Leo Johnson moved to ratify the approval of the check register and it was approved upon second by Pete Doherty. Leo Johnson then moved to approve the check register for March 1, 2022 through March 31, 2022 which was approved upon second by Bob Hart.

Financial Statements: Nicki Simonson presented the District's unaudited financial statements for the period ending December 31, 2021.

Investment Report: Leo Johnson gave an overview of the District's investments. He suggested that we could look towards moving some money from Colostrust over to bonds. Nicki Simonson will send any new rate sheets she receives from the bank over to Leo for review.

**ELECTIONS:**

Resolution No. 4 – Cancellation of Election Declaration Deeming Candidates Elected: Bill Geddes moved to approve Resolution No. 4 and it was approved upon second by Leo Johnson.

**OTHER BUSINESS:**

Chris Veesaert expressed the desire to start meeting again in person for Board meetings. The Board agreed and will start effective Tuesday, May 17, 2022.

Adjournment: There being no other business, Chairman, Chris Veesaert, adjourned the meeting at 4:58 p.m.

Respectfully submitted,

DocuSigned by:  
  
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Leo J. Johnson, Secretary