

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

July 8, 2021

A special meeting of the Board of Directors of the Southwest Suburban Denver Water and Sanitation District was convened on Thursday, the 8th of July 2021 at 3:00 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
Leo Johnson

Bob Hart's absence was excused

Also in attendance were:

Justin Meeks, District Engineer
Jennifer Bailey
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: Justin Meeks gave an overview of the current repairs being performed at South Jellison Street and West Berry Drive under warranty by Jim's Backhoe Services (JBS) as part of their right of way permit with Jefferson County (JeffCo). JeffCo has advised JBS that the issue needs to be resolved by July 17, 2021. Justin Meeks will reach out to Kumar & Associates, the Geotechnical Engineers that JBS has hired to see what stabilization recommendations they have provided to JBS regarding the subgrade instability.

Leo Johnson suggested that a letter be sent to affected homeowners to update them of the ongoing repairs and who to contact with questions. Jennifer Bailey will draft a letter for the Board to review and once it is approved, Simonson & Associates will distribute to homeowners.

OTHER BUSINESS:

Adjournment: There being no other business, Chairman, Chris Veesaert, adjourned the meeting at 4:10 p.m.

Respectfully submitted,



Leo J. Johnson, Secretary