

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

BOARD MEETING SUMMARY FOR October 26, 2018 MEETING

A monthly meeting of the Board of Directors of the Southwest Metropolitan Water and Sanitation District convened on Friday, October 26, 2018, at 8:30 a.m. in the Districts' office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123.

The Board reviewed and approved the District's financial reports for the month of September, 2018 which included accounts payable, unaudited financial statements, and investment transactions and balance reports. Following a brief discussion, the Board voted unanimously to approve all accounts payable and investment items as presented.

The Board also approved:

- The Agreement for General and Emergency Maintenance services with C&L Water Solutions.
- The Agreement with Metro Pavers, Inc. for Asphalt/Restoration services.
- The 2019 Maintenance Goals

Presentations on the proposed 2019 Budget and Capital Master Plan were also given to the board. The Board will vote to approve the proposed Budget and Capital master Plan at the November meeting.

The District's operations supervisor presented his September 2018 Operations Report.

The District's construction coordinator updated the Board of Directors on new and ongoing developer projects as well as District capital projects. Information on all of the District's capital projects is available on the District's website www.swmmetrowater.org.

The next scheduled meeting of the Southwest Metropolitan Board of Directors is November 29, 2018.