

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

BOARD MEETING SUMMARY FOR September 28, 2018 MEETING

A monthly meeting of the Board of Directors of the Southwest Metropolitan Water and Sanitation District convened on Friday, September 28, 2018, at 8:30 a.m. in the District's 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 August, 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 District's Assistant Manager provided status reports on the following topics:

- ✚ **Valley Interceptor Relocation Project** Cynthia Lane reported that staff is currently working on obtaining easements needed and negotiating with Francis Kent on installation of new grinder pumps on his property.
- ✚ **Current Water Conditions** Cynthia Lane reported that Denver Water's Drought Committee will be meeting to discuss current water conditions in their service area. There is some concern regarding current levels and the amount of water being used due to the warmer than usual weather this fall.
- ✚ **Water and Wastewater Rates** Cynthia reported that the City of Littleton is looking at a 3% increase for next year, Englewood is proposing a 7% increase and Denver Water has proposed a 3% average increase.

The District's operations supervisor presented his August 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.plattecanyon.org.

The next scheduled meeting of the Southwest Metropolitan Board of Directors is October 26, 2018.