

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

BOARD MEETING SUMMARY FOR March 22, 2019 MEETING

A monthly meeting of the Board of Directors of the Southwest Metropolitan Water and Sanitation District convened on Friday, March 22, 2019, 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 February 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 Audit Report for 2018 which will be posted on the District's website.

The District's Manager and Assistant Manager provided status reports on the following topics:

- ✚ **Valley Interceptor Relocation Project** Cynthia Lane reported that District staff is still waiting on final approval from the CDPHE. The project is out to bid and bid opening will be April 3, 2019 at which time the board will have a better idea of how they will proceed.
- ✚ **Communications/Administrative Coordinator** Tayler Newkirk's last day at the District will be Friday, April 5, 2019. The job has been posted on numerous sites and Cynthia Lane will begin interviews the week of March 25.
- ✚ **Lead Services** District staff is working with Denver Water to identify properties within the District that have a lead service line. Once Denver Water has received all information, they will let the District know what the next steps are.
- ✚ **Burglar and Fire Alarms** After extensive research, Alyssa Quinn and Scott Hand have determined that Safe Systems Inc. is the most qualified and lowest priced contractor to provide the District's security service. An agreement is being signed and service will be terminated with Tyco upon final acceptance of the agreement.
- ✚ **Gallagher and TABOR Amendment** Patrick Fitzgerald discussed that the Colorado Legislature has not settled on a preferred approach for dealing with the conflict, although there does seem to be some interest in overturning the Gallagher Amendment in a state-wide vote. A yes vote would dramatically increase residential property taxes.
- ✚ **Jefferson County Speaker Squad** Patrick Fitzgerald was contacted by Jefferson County regarding the formation of the Jefferson County Speaker Squad with the goal of "fostering community relationships, be a presence in the County and inform the community of the services and highlights in the County. They have offered a 30 minute presentation to the Board.

The District's operations supervisor presented his February 2019 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 the District's capital projects is available on the District's website www.swmetrowater.org.

The next scheduled meeting of the Southwest Metropolitan Board of Directors is April 26, 2019.