

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

BOARD MEETING SUMMARY FOR May 24, 2019 MEETING

A monthly meeting of the Board of Directors of the Southwest Metropolitan Water and Sanitation District convened on Friday, May 24 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 April 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 Manager and Assistant Manager provided status reports on the following topics:

- ✚ **Valley Interceptor Relocation Project** Cynthia Lane reported that the Notice to Proceed has been issued along with signed contract documents.

- ✚ **Denver Metro Water Festival** Cynthia Lane and Alyssa Quinn discussed the success of this year's water festival. Platte Canyon staff has volunteered for 6 years at the festival which hosts 1350 6th grade students from across the Denver Water service area. There are classes on water quality, water conservation, and teaching students where their water comes from.

The District's operations supervisor presented his April 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 June 28, 2019.