

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

BOARD MEETING SUMMARY FOR July 26, 2019 MEETING

A monthly meeting of the Board of Directors of the Southwest Metropolitan Water and Sanitation District convened on Friday, July 26, 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 June 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 the groundwater testing is complete, and we are just waiting on the result.

- ✚ **Pop-Up Event** Cynthia reported that the pop-up event that was held on Monday, July 15, 2019 at Leawood Elementary School was very successful. Many residents stopped by looking for more information on the construction project.

- ✚ **Denver Water Lead Rule** The District will submit a comment letter to Denver Water on Monday regarding the Lead Reduction Program Plan.

The District's operations supervisor presented his June 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 August 23, 2019.