

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

BOARD MEETING SUMMARY FOR June 28, 2019 MEETING

A monthly meeting of the Board of Directors of the Southwest Metropolitan Water and Sanitation District convened on Friday, June 28, 2019, 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 May 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. Construction is scheduled to begin late this fall.
- ✚ **Website Notifications** Cynthia and Bridget asked the board members to fill out a form to sign up for website updates. Both customers and board members are notified when updates are made to the website.
- ✚ **SDA Award** The SDA has selected Pat Fitzgerald to receive a Lifetime Achievement Award. The award will be given out at the annual SDA Conference in September.
- ✚ **Denver Water Lead Rule** Cynthia Lane reported that there will be Distributor meetings on July 10, 2019 to discuss the Lead Reduction Program that Denver Water is currently working on. These meetings will allow Distributor's to discuss their concerns or ask any questions pertaining to the program.

The District's operations supervisor presented his May 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 July 26, 2019.