

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

BOARD MEETING SUMMARY FOR December 20, 2019 MEETING

A monthly meeting of the Board of Directors of the Southwest Metropolitan Water and Sanitation District convened on Friday, December 20, 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 November, 2019 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:

- Resolution 2019-12-1 calling for the 2020 regular election and designated election official.
- The Engagement Letter for legal services with Colins, Cockrel and Cole for 2020.

The District manager and assistant manager discussed the following items:

- Patrick Fitzgerald mentioned that the 2020 board meeting schedule will be on the January board agenda for approval.
- Cynthia Lane discussed that the Lead Reduction Program variance request has been approved by the EPA. The District is currently working with Denver Water on the lead service line inventory to remove any homes that do not have lead service lines.

The District's operations supervisor presented his November 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 January 24, 2020.