

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

BOARD MEETING SUMMARY FOR January 24, 2020 MEETING

A monthly meeting of the Board of Directors of the Southwest Metropolitan Water and Sanitation District convened on Friday, January 24, 2020, 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 December, 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 2020-1-1 Establishing the Date, Time and Location for the Regular Meetings of the Board of Directors and Authorizing the Posting of Meetings Notices on the District's Website.

The District manager and assistant manager discussed the following items:

- Patrick Fitzgerald mentioned that the Lead Reduction Program variance request was approved by the EPA in December. Denver Water is moving forward with the replacement of service lines beginning in the next few months. The Technical Advisory Committee for the Distributor's has submitted a proposal to Denver Water. Distributor's and Denver Water will work together on the cost allocation of the replacement program.
- Cynthia Lane discussed the Valley Sanitation project is scheduled to begin field work approximately February 3, 2020.
- The District will be posting two job vacancies Monday. One posting is to replace Cory Taylor who has taken a new job at Southgate Water and Sanitation District.

The District's operations supervisor presented his December 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 February 28, 2020.