

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

BOARD MEETING SUMMARY FOR March 27, 2020 MEETING

A monthly meeting of the Board of Directors of the Southwest Metropolitan Water and Sanitation District convened on Friday, March 27, 2020, 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 February, 2020 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 2020-3-1 which approves the exclusion of 3.56 acres of property owned by the Platte Canyon, LLC from Southwest Metropolitan Water and Sanitation District.
- The 2019 Audit was also approved which will be posted to the District website.

The Assistant District manager discussed the following items:

- Cynthia Land mentioned that Ben Dorak began on Monday, March 16, 2020. All full-time positions are now filled.
- Pat discussed the TAC is still working on a cost allocation method with Denver Water. There is a meeting scheduled with senior staff on April 17, 2020.

The District's operations supervisor presented his February 2020 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 April 24, 2020.