

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

BOARD MEETING SUMMARY FOR May 22, 2020 MEETING

A monthly meeting of the Board of Directors of the Southwest Metropolitan Water and Sanitation District convened on Friday, May 22, 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 April 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:

- The election of officers. The officers will remain the same as the previous year.
 - Anthony Dursey – President
 - George Hamblin – Secretary/Treasurer
 - Bernie Sebastian- Vice President
 - Ken Ensor – Vice President
 - Charles Hause – Vice President

The Assistant District manager discussed the following items:

- Cynthia Lane mentioned that District staff is all back in the office full time. Staff is following best practices regarding disinfection, mask wearing and social distancing.

The District's operations supervisor presented his April 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 June 26, 2020.