

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

BOARD MEETING SUMMARY FOR September 25, 2020 MEETING

A monthly meeting of the Board of Directors of the Southwest Metropolitan Water and Sanitation District convened on Friday, September 25, 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 August 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 Capital Master Plan for 2021-2030 which will be available on the District's website.
- A Consulting Services Agreement with Hazen and Sawyer, PC for preparation of Resilience and Risk Assessment to comply with the requirements of the American Water Infrastructure Act.
- The easement for Pipeline Right of Way granted by the Secretary of the Army for a piece of land one of the District's outfall sewer mains runs through.

The District manager discussed the following items:

- The District was notified of an insurance claim at 7327 S. Pierson St. due to water damage on the property. The claim was denied by the District's insurance company. The property owner's insurance company paid the claim and is now asking for their money back. The District was served with a CORA request and will be sending the information today.

The District's operations supervisor presented his August 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 October 23, 2020.