

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

BOARD MEETING SUMMARY FOR November 20, 2020 MEETING

A monthly meeting of the Board of Directors of the Southwest Metropolitan Water and Sanitation District convened on Friday, November 20, 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 October 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 2021 Budget which will be posted on the District website.
- Resolution 2020-22-2 Appropriating Funds for Expenditures in 2021.
- Resolution 2020-11-3 Certifying a 7.106 Mill Levy for Tax Year 2020, budget year 2021.
- Resolution 2020-11-4 Establishing a Fee Schedule for 2021.

The District manager discussed the following items:

- Amendment B passed this election which repeals the Gallagher Amendment. This will stabilize property tax revenue.
- Proposition 118 also passed which is the Family Medical Leave Act. The District has until January 1, 2022 to decide if they will participate.
- Cynthia Lane the District's Assistant Manager mentioned that the District is continuing to follow State and County guidelines for mask wearing and other protocols as District staff continue to work.
- Cynthia also discussed Denver Water's Lead Service Line Replacement Program. Denver Water was able to meet their goal of nearly 5,000 service lines replaced in 2020.

The District's operations supervisor presented his November 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 December 18, 2020.