

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

BOARD MEETING SUMMARY FOR December 18, 2020 MEETING

A monthly meeting of the Board of Directors of the Southwest Metropolitan Water and Sanitation District convened on Friday, December 18, 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 November 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:

- Engagement Letter for Legal Services in 2021 with Collins, Cockrel, Cole.

The Assistant District manager discussed the following items:

- 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. The advisory group will meet again in January to discuss the priority schedule for the neighbors where service lines will be replaced in 2021.
- The Valley Sanitation project will be closed out at the January Valley Sanitation board meeting.

The District's operations supervisor presented his December 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 January 22, 2021.