

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

BOARD MEETING SUMMARY FOR March 26, 2021 MEETING

A monthly meeting of the Board of Directors of the Southwest Metropolitan Water and Sanitation District convened on Friday, March 26, 2021, at 8:30 a.m. in the District's 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 2021 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 following items:

- The Construction Contract with C&L Water Solutions for the 2021 Capital Improvement Projects.
- The 2020 Audit.

The District manager and the Assistant District manager discussed the following items:

- Pat Fitzgerald mentioned that the District is still waiting to hear back from the insurance company regarding the claim for the Dutch Creek sewer issue.
- Pat also mentioned that the District will meet with the City of Englewood along with other connector districts to discuss the proposed sewer rate increase.
- Cynthia Lane mentioned that all employees will be fully vaccinated by the end of April.

The District's operations supervisor presented his March 2021 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 23, 2021.