

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

BOARD MEETING SUMMARY FOR February 26, 2021 MEETING

A monthly meeting of the Board of Directors of the Southwest Metropolitan Water and Sanitation District convened on Friday, February 26, 2021, 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 December 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 District manager and the Assistant District manager discussed the following items:

- Pat Fitzgerald mentioned that the TAC will begin working with Denver Water again on cost allocation for the lead service line replacement program.
- Cynthia Lane discussed that District staff is still following all state and local guidelines for COVID-19. Staff is eligible to receive the vaccine beginning in March.
- Cynthia also mentioned that the Risk and Resilience Assessment will be presented to the Board at the March board meeting.

The District's operations supervisor presented his February 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 March 26, 2021.