

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
SOUTHWEST SUBURBAN DENVER WATER AND SANITATION DISTRICT**

January 5, 2022

A special meeting of the Board of Directors of the Southwest Suburban Denver Water and Sanitation District was convened on Wednesday, the 5th of January 2022 at 1:00 p.m., via Zoom conferencing. The meeting was open to the public. Chris Veesaert presided.

ATTENDANCE:

Directors in attendance were:

Chris Veesaert, Chairman
Bill Geddes
Pete Doherty
Leo Johnson
Bob Hart

Also in attendance were:

Justin Meeks, District Engineer
Jerry May, District Engineer
Jennifer Bailey, District Legal Counsel
Heidi Storz – Kerrane Storz P.C.
Judy Simonson
Nicki Simonson
Rebecca Hill

ADMINISTRATIVE MATTERS:

Disclosures of Conflicts of Interest: There were no changes to report.

Public Forum: This item was passed in the absence of members of the public.

Kerrane Storz P.C. Contract Approval: The Kerrane Storz P.C. contract was approved upon motion by Leo Johnson and second by Pete Doherty.

ENGINEERING & MAINTENANCE MATTERS:

2020 Capital Improvements Project: Leo Johnson moved to enter Executive Session for the purpose of receiving advice from legal counsel on specific legal questions related to the 2020 Capital Improvement Project, as authorized by §24-6-402(4)(e), C.R.S. Bill Geddes seconded the motion, and it was approved.

The Board then exited the executive session.

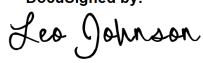
The Board asked Heidi Storz to proceed with the direction given during executive session.

OTHER BUSINESS:

The January 17, 2022 regular Board meeting will be held via Zoom conference.

Adjournment: There being no other business, Chairman, Chris Veesaert, adjourned the meeting at 1:48 p.m.

Respectfully submitted,

DocuSigned by:

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Leo J. Johnson, Secretary