

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

**July 14, 2022**

A special meeting of the Board of Directors of the Southwest Suburban Denver Water and Sanitation District was convened on Thursday, the 14<sup>th</sup> of July 2022 at 12:00 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  
Bob Hart

Also in attendance were:

Justin Meeks, District Engineer  
Robert Crawford – Kerrane Storz P.C.  
Nicki Simonson

Leo Johnson's absence was excused.

**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.

**ENGINEERING & MAINTENANCE MATTERS:**

2020 Capital Improvements Project: Bill Geddes 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. Pete Doherty seconded the motion, and it was approved.

The Board then exited the executive session.

Pete Doherty moved to approve the Settlement Agreement and Mutual Release with JBS to resolve the 2020 capital improvements dispute. It was approved upon second by Bill Geddes.

**OTHER BUSINESS:**

Adjournment: There being no other business, Chairman, Chris Veesaert, adjourned the meeting.

Respectfully submitted,

DocuSigned by:

*Bill Geddes*

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Bill Geddes, Assistant Secretary