

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

July 26, 2021

A special meeting of the Board of Directors of the Southwest Suburban Denver Water and Sanitation District was convened on Monday, the 26th of July 2021 at 3:00 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
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.

ENGINEERING & MAINTENANCE MATTERS:

2020 Capital Improvements Project: The Board discussed the invoices submitted to the District by JBS and their geotechnical engineer's proposed solutions to restore the roads at South Jellison Street and West Berry Drive to their pre-construction condition.

After discussion, Leo Johnson made a motion to notify JBS, through District Legal Counsel, of the District's intent to pursue recovery remedies under the warranty provisions of the contract, including the warranty bond. Bob Hart seconded the motion, and it was approved.

OTHER BUSINESS:

Adjournment: There being no other business, Chairman, Chris Veesaert, adjourned the meeting 4:35 p.m.

Respectfully submitted,

DocuSigned by:

Leo J. Johnson

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Leo J. Johnson, Secretary