

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

September 1, 2021

A special meeting of the Board of Directors of the Southwest Suburban Denver Water and Sanitation District was convened on Wednesday, the 1st of September 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: 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), C.R.S. Bill Geddes second the motion and it was approved.

The Board then exited the executive session.

Bob Hart moved to request that the District engineer and legal counsel prepare a draft letter to JBS requesting additional geotechnical information to address the Board's concerns that were discussed during the executive session. The letter should also further substantiate the District's position that the 2020 Capital Improvements repair work performed by JBS should have been covered under warranty. The letter would then be presented to the Board for review prior to sending out. The motion was approved upon second by Leo Johnson.

OTHER BUSINESS:

Adjournment: There being no other business, Chairman, Chris Veesaert, adjourned the meeting
3:45 p.m.

Respectfully submitted,

DocuSigned by:

Leo J. Johnson

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Leo J. Johnson, Secretary