

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

February 5, 2024

A Special meeting of the Board of Directors of the Southwest Suburban Denver Water and Sanitation District was convened on Monday, the 5th of February 2024 at 3:30 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
Bob Hart
Tim Gasparrini
Pete Doherty

Also in attendance were:

Nicki Simonson
Rebecca Hill
Justin Meeks, District Engineer

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.

Resolution No. 2 – Financial Authority, Investments and Board Officers: Resolution No. 2 was approved as amended upon motion by Bob Hart and second by Tim Gasparrini.

ENGINEERING & MAINTENANCE MATTERS:

2024 CIP: Justin Meeks presented bids and the Board reviewed and discussed. Bob Hart moved to award the 2024 CIP Contract to Diamond Contracting Corporation. The motion was approved upon second by Tim Gasparrini.

OTHER BUSINESS:

Adjournment: There being no other business, Chairman, Chris Veesaert, adjourned the meeting at 4:00 p.m.

Respectfully submitted,

DocuSigned by:

Bob Hart

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Bob Hart, Secretary