



## BOARD OF DIRECTORS MEETING MINUTES

### Minutes of the combined regular Board Meeting of the Boards of Directors of the Southgate Water and Sanitation Districts Arapahoe and Douglas Counties, Colorado

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The Board of Directors of the Southgate Water District, and the Board of Directors of the Southgate Sanitation District located in Arapahoe and Douglas Counties, Colorado, (hereinafter referred to as "Southgate" or "District") met in regular joint session on **Tuesday, March 13, 2018**, at 4:00 PM at the District Offices, 3722 E. Orchard Road, Centennial Co 80121.

Notice of this meeting was duly posted as required by law. The agenda for this meeting was posted at Southgate offices more than 72 hours before the meeting convened. The purpose of the meeting was stated to be for consideration of any and all business that may come before the Board of Directors of the Southgate Water and Sanitation Districts.

These minutes reflect the proceedings of the Boards of both the Southgate Water District and the Southgate Sanitation District.

- 1. Call to Order** Action  
The meeting was called to order at 4:00 pm by Board President, Mitchell M. Chambers.
- 2. Roll Call** Action
- 3. Approval of Agenda** Action  
  
Director Marsicek MOVED to approve the agenda Director Rosser SECONDED the motion. Upon a call of the vote, all Directors present voted "AYE", and the motion was declared UNANIMOUSLY PASSED.
- 4. Public Comment**  
None
- 5. Public Hearings**  
None
- 6. Scheduled Visits/Presentations**  
None
- 7. Executive Session**  
None
- 8. Board Discussion**  
There was a Board discussion regarding the formalities of cancelling the upcoming election.

**9. Consent Agenda**

Action

Director Wiethorn MOVED to approve the Consent Agenda. Director Marsicek SECONDED the motion. Upon a call of the vote, all Directors present voted "AYE", and the motion was declared UNANIMOUSLY PASSED. The Consent Agenda consisted of the following items:

- a. Water and Sanitation Minutes, February 13, 2018

**10. Action Items**

- a. W 2018 Water Replacement Project

Following a discussion Director Rosser MOVED to approve the Award of the 2018 Water Replacement Project to Brannon Construction. Director Marsicek SECONDED the motion. Upon a call of the vote, all Directors present voted "AYE", and the motion was declared UNANIMOUSLY PASSED.

Action

- b. W&S Cash Receipts and Accounts Payable

Following a discussion Director Wiethorn MOVED to approve the Water District Cash Receipts and Expenditures for February 2018 in the amount of \$157,305.74 and the Sanitation District Cash Receipts and Expenditures for February 2018 in the amount of \$300,942.28. Director Marsicek SECONDED the motion. Upon a call of the vote, all Directors present voted "AYE", and the motion was declared UNANIMOUSLY PASSED.

Action

- c. W&S Financial Statements and Investment Reports

The February 2018 Financial Statements and Investment Reports were presented by Mr. John Simmons CPA. Following the presentation and discussion Director Wiethorn MOVED to accept the Financial Statements and Investment Reports. Director Rosser SECONDED the motion. Upon a call of the vote, all Directors present voted "AYE", and the motion was declared UNANIMOUSLY PASSED.

Action

**11. Status Reports**

- a. W&S District Managers Report

Mr. Irish presented his monthly report to the Board.

Report

- b. W&S Legal Counsel Report

Mr. Russ Dykstra delivered his report to the Board which included a Legislative update.

Report

- c. W&S Engineering Managers Report

Ms. Christina Baca PE provided her report to the Board which included a discussion regarding the Colman Tunnel Project and Schedule.

Report

**12. Executive Session**

- a. W&S None Scheduled

**13. Adjournment**

Action

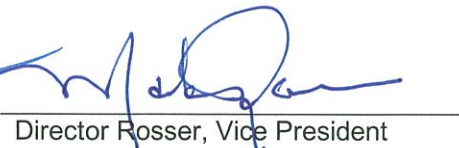
There being no further business to come before the board of Directors, Director Silkman MOVED to adjourn the meeting. Director Rosser SECONDED the motion. By UNANIMOUS vote the meeting was adjourned at 6:10 PM.

Southgate Water District Board of Directors



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Director Chambers, President



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Director Rosser, Vice President

N/A


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Vacant



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Director Wiethorn, Treasurer



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Director Marsicek, Assistant Secretary

Southgate Sanitation District Board of Directors



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Director Chambers, President



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Director Rosser, Vice President



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Director Silkman, Secretary



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Director Wiethorn, Treasurer



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Director Marsicek, Assistant Secretary