



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

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 combined referred to as "Southgate" or "District") met in regular joint session on **Tuesday, April 9, 2019**, 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, Mark Rosser.

- 2. Roll Call** Action
The following Board of Directors were in attendance:
Mark Rosser
Richard Marsicek
Chuck Silkman (Southgate Sanitation District)
Paul Wiethorn
Mitchell M. Chambers was absent and excused.

The Following District Consultants and Staff were in attendance:
Russell W. Dykstra, Spencer Fane LLP
Cathy Hamilton CPA, Simmons and Wheeler, P.C.
David Irish, Southgate Water and Sanitation Districts General Manager
Jodi Webb, Accounting and Administrative Manager
Richard Welch, Operations Manager
Elthron Anderson, Geospatial Technology and Asset Manager
David Kahlich PE, Kahlich Consulting
Michael Lehrburger PE, Burns and McDonnell

The following members of the public were in attendance:
None

- 3. Approval of Agenda** Action
Upon MOTION and SECOND the Board of Directors MOVED to approve the agenda 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

District employee Elthron Anderson provided the Board with a demonstration and showed images taken using a drone to inspect stream crossings and pipe segments that are attached to the underside of bridges etc.

7. Board Discussion

None

8. Consent Agenda

- a. Minutes for Regular Joint Meeting March 2019.

Action

Upon Directors MOTION and SECOND the Board of Directors MOVED to approve the Consent Agenda. Upon a call of the vote, all Directors present voted "AYE" and the motion was declared UNANIMOUSLY PASSED.

9. Action Items

- a. S Interceptor Replacement Program 30% Design and Permitting Support Proposal, Burns and McDonnell.

Following a presentation of the Proposal by Michael Lehrburger PE and a discussion the Board provided Mr. Lehrburger and District staff direction to refine the Proposal. This item will be tabled until a future meeting.

- b. W&S Cash Receipts and Accounts Payable- March 2019.

Action

Following a discussion and upon MOTION and SECOND the Board of Directors MOVED to approve the March 2019 Water District Cash Receipts and Accounts Payables in the amount of \$143,745.35 and to approve the March 2019 Sanitation District Cash Receipts and Accounts Payable in the amount of \$66,459.07. Upon a call of the vote, all Directors present voted "AYE", and the motion was declared UNANIMOUSLY PASSED.

- c. W&S Financial Statements and Investment Reports

Action

Following the presentation of the March 2019 Financial Statements and Investment Reports by Cathy Hamilton CPA and upon MOTION and SECOND the Board of Directors MOVED to accept the March 2019 Financial Statements and Investment Reports. Upon a call of the vote, all Directors present voted "AYE", and the motion was declared UNANIMOUSLY PASSED.

10. Status Reports

- a. S Colman Tunnel Progress Report- Michael Lehrburger, PE
Mr. Lehrburger of Burns and McDonnell provided the progress report to the Board.

Report

- b. W&S Engineering Report- David Kahlich, PE

Report

- c. W&S Mr. Kahlich of Kahlich Engineering provided the Engineering Report to the Board. Report
 District Managers Report
 Mr. David Irish presented his report to the Board.
- d. W&S Operations Managers Report Report
 Mr. Richard Welch presented his report to the Board.
- e. W&S Legal Counsel Report Report
 Mr. Russ Dykstra presented his report to the Board

11. Executive Session
 None

12. Adjournment
 There being no further business to come before the Board and upon MOTION and SECOND the Board of Directors MOVED to adjourn the meeting. By UNANIMOUS vote the meeting was adjourned at 6:55 PM. Action

Southgate Water District Board of Directors



 Director Rosser, President



 Director Marsicek, Vice President

 (Vacant)



 Director Wiethorn, Treasurer



 Director Chambers, Secretary

Southgate Sanitation District Board of Directors

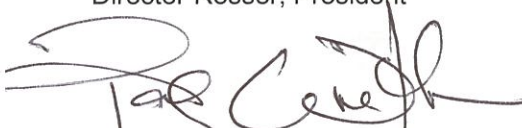
 Director Rosser, President



 Director Marsicek, Vice President



 Director Chambers, Secretary



 Director Wiethorn, Treasurer



 Director Silkman, Assistant Secretary