

BOARD OF DIRECTORS MEETING MINUTES

Minutes of the Special Board Meeting of the **Board of Directors of the Southgate Sanitation District** Arapahoe and Douglas Counties, Colorado

The Board of Directors of the Southgate Sanitation District located in Arapahoe and Douglas Counties, Colorado, (hereinafter referred to as “Southgate” or “District”) met for the purposes of a workshop Wednesday, **July 11, 2018**, at 9:00 AM at the District offices located at 3722 E. Orchard Road, Centennial Colorado, 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 a workshop for the Colman Tunnel Rehabilitation Project. No action items or decisions were undertaken by the Board of Directors.

These minutes reflect the proceedings of the Board of the Southgate Sanitation District.

- 1. Call to Order** Action
The meeting was called to order at 9:00 AM by Board President, Mark Rosser

- 2. Roll Call** Action
The following Directors were present:
Mark Rosser
Chuck Silkman
Paul Wiethorn
Mitchell M. Chambers

Director Rick Marsicek was absent and excused

The following were also present:
Keith Lamaster, Garney
Steve McCandless, Garney
Mile Hale, Garney
Matt Foster, Garney
Randy Parks, Dewberry
Andrew Stevens, Dewberry
Peggy Ganse, Shannon/Wilson
Kyle LeBrasse, Burns & McDonnell
Michael Lehrburger, Burns & McDonnell
David Irish, Southgate Water and Sanitation Districts District Manager
Christina Baca, PE, Southgate Water and Sanitation Districts Engineering Manager
Alfonso Nevarez, Southgate Water and Sanitation Districts Field Supervisor

3. Approval of Agenda

Action

Director Wiethorn MOVED to approve the agenda Director Chambers SECONDED the motion. Upon a call of the vote, all Directors present voted "AYE", and the motion was declared UNANIMOUSLY PASSED.

4. Workshop Presentation


Keith Lemaster led the presentation to the Board.

5. Continuation

Action

There being no further business to come before the board of Directors, Director Wiethorn MOVED to continue this meeting until July 24, 2018 at 4:00 PM at the District office located at 3722 E. Orchard Road, Centennial, Colorado 80121. Director Chambers SECONDED the motion. By UNANIMOUS vote the meeting was continued at 11:30 AM.

Southgate Sanitation District Board of Directors



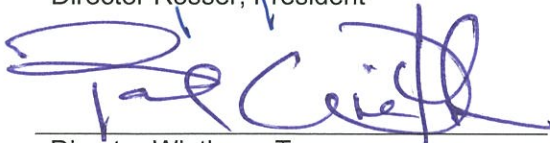
Director Rosser, President



Director Marsicek, Vice President



Director Chambers, Secretary



Director Wiethorn, Treasurer



Director Silkman, Assistant Secretary