



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 Continued Meeting Tuesday, **July 24, 2018**, at 4:00 PM 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 before the July 11, 2018 meeting at Southgate offices more than 72 hours before the meeting convened.

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 4:00 PM by Board President, Mark Rosser

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

The following were also present:
Keith Lamaster, Garney
Andrew Stevens, Dewberry
Kyle LeBrasse, Burns & McDonnell
Michael Lehrburger, Burns & McDonnell
Russell W. Dykstra, Spencer Fane LLP
David Irish, Southgate Water and Sanitation Districts General Manager
Christina Baca, PE, Southgate Water and Sanitation Districts Engineering Manager

- 3. Approval of Agenda** Action
This meeting was a continuation of the meeting of July 11, 2018.

- 4. Presentation**
Keith Lemaster and Andrew Stevens led the presentation to the Board.

5. **Colzman Tunnel GMP#1**

Action

The Board discussed and has performed due diligence regarding the Colzman Tunnel Rehabilitation Project and determined that the design presented by Garney Companies Inc. through 60% design reasonably accomplishes the objectives of the District. The District has available and appropriated sufficient funds for payment of the projected costs as presented by Garney.

Following the presentation Director Wiethorn MOVED to approve GMP No. 1 Amendment to Design Build the Colzman Tunnel Rehabilitation Project Contract with Garney Companies, Inc. as presented. Director Silkman SECONDED the motion. Upon a call of the vote, all Directors present voted "AYE", and the motion was declared UNANIMOUSLY PASSED.

6. **Adjournment**

Action

There being no further business to come before the board of Directors, Director Wiethorn MOVED to adjourn. Director Chambers SECONDED the motion. By UNANIMOUS vote the meeting was adjourned at 5:00 PM.

Southgate Sanitation District Board of Directors



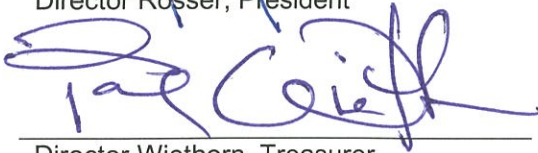
Director Rosser, President



Director Marsicek, Vice President



Director Chambers, Secretary



Director Wiethorn, Treasurer



Director Silkman, Assistant Secretary