



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 a regular joint session on **Tuesday, July 8, 2025** at 4:00 PM. This meeting was accessible remotely to the public.

Notice of this meeting was duly posted as required by law. The agenda for this meeting was posted on the District's website at least 24 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 Boards of Directors of the Southgate Water and Sanitation Districts (herein referred to each as the "Board"). The notice provided electronic and telephonic connection information to allow the public to participate in the meeting.

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

1. Call to Order

The meeting was held in person and virtually and called to order at 4:00 pm by Board Secretary Tom Heineman.

2. Roll Call

The following Boards of Directors were in attendance:

John Spisak
Leofwin Clark
Rod Gallegos
Tom Heinemann

The Following District Consultants and Staff were in attendance:

Ron Fano, Spencer Fane LLP
 Erik Vik PE, Vik Consulting
 Annie Cashon, PE, Burns and McDonnell
 David Irish, Southgate Districts, General Manager
 Richard Welch, Southgate Districts, Operations Manager
 Jodi Webb, Southgate Districts, Accounting and Administrative Manager

The following members of the public were in attendance:

None

3. Approval of Agenda

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.

Following approval of the agenda as amended, upon MOTION and SECOND, the Board of Directors MOVED to approve the Improvement Agreement.

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

- Presentation of District Audits- Haynie and Company
- Erik Vik PE presented the following reports to the Board:
 1. 2024-25 Sanitary Sewer Rehabilitation Program Bid
 2. Current Development Review and Project Updates
- Annie Cashon PE from Burns and McDonnell presented the following reports to the Board. This report provided updates regarding the following projects:
 1. Yosemite Waterline Replacement Project Update
 2. Sanitary Sewer J Line Replacement Modeling Project
 3. BDCI Phase 3

- Burns & McDonnell presentation of Large Diameter Sewer Program Modeling Results

7. Board Discussion

None

8. Consent Agenda

Upon 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.

- a. W&S- Minutes for Regular Meeting June 3, 2025

9. Action Items

- a. W&S- Cash Receipts and Accounts Payable- May 2025

Upon MOTION and SECOND the Board of Directors MOVED to approve Cash Receipts and Accounts Payable for May 2025 for the Southgate Water District in the amount of \$390,474.43 and the Southgate Sanitation District for May 2025 in the amount of \$191,278.14. Upon a call of the vote, all Directors present voted "AYE", and the motion was declared UNANIMOUSLY PASSED.

- b. W&S- Financial Statements and Investment Reports- May 2025

Upon MOTION and SECOND the Board of Directors MOVED to accept the Financial Statements and Investment Reports for May 2025 from the Southgate Water District, and the Southgate Sanitation District as presented. Upon a call of the vote, all Directors present voted "AYE", and the motion was declared UNANIMOUSLY PASSED.

- c. W&S- Acceptance of 2024 Audits

Upon MOTION and SECOND the Board of Directors MOVED to accept the Financial Audits for 2024 from the Southgate Water District, and the Southgate Sanitation District as presented pending final review. Upon a call of the vote, all Directors present voted "AYE", and the motion was declared UNANIMOUSLY PASSED.

- d. S- Bid Approval, 2024-25 Sanitary Sewer Rehabilitation Project

Upon MOTION and SECOND the Board of Directors MOVED to accept the bid from Inliner Solutions, LLC for Southgate Sanitation District as presented pending final review. Upon a call of the vote, all Directors present voted "AYE", and the motion was declared UNANIMOUSLY PASSED.

10. Status Reports

- a. W&S- Operations Managers Report
Mr. Richard Welch provided his report to the Board.
- b. W&S- General Managers Report
Mr. David Irish presented his report to the Board.
- c. W&S- Legal Counsel's Report
Mr. Ron Fano presented the legal report to the Board including a legislative update.

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 at 5:38 PM. Upon a call of the vote, all Directors present voted "AYE", and the motion was declared UNANIMOUSLY PASSED.

Southgate Water District



Secretary

Southgate Sanitation District



Secretary