



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, January 13, 2026**, 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 President John Spisak.

2. Roll Call

The following Boards of Directors were in attendance:

John Spisak
Leofwin Clark
Tom Heinemann
Rod Gallegos

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
Debbie Crady, Crady Puca CPA's
Jim Ginley, Ginley Consulting
David Irish, Southgate Districts, General Manager
Jodi Webb, Southgate Districts, Accounting and Administrative Manager
Richard Welch, Southgate Districts, Operations 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.

4. Public Comment

None

5. Public Hearings

None

6. Scheduled Visits/Presentations

- Erik Vik PE presented the following reports to the Board:
 1. 2025 Sanitary Sewer Rehabilitation Program
 2. Current Development Review and Project Updates
- Annie Cashon 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
 3. BDCI Phase 3

7. Board Discussion

Jim Ginley and Dave Irish reviewed with the Board the status of and next steps in implementing the strategic plan for the Districts.

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 Meetings October 2025, November 2025
- b. W- Water Easement Encroachment License Agreement- Lone Tree Golf Tunnels Project

9. Action Items

a. W&S- Cash Receipts and Accounts Payable- November and December 2025
Upon MOTION and SECOND the Board of Directors MOVED to approve Cash Receipts and Accounts Payable for November 2025 for the Southgate Water District in the amount of \$172,497.89 and the Southgate Sanitation District for November 2025 in the amount of \$198,481.37, also it was moved to approve Cash Receipts and Accounts Payable for December 2025 for the Southgate Water District in the amount of \$211,198.32 and the Southgate Sanitation District for December 2025 in the amount of \$516,315.55, 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- November and December 2025
Upon MOTION and SECOND the Board of Directors MOVED to accept the Financial Statements and Investment Reports for November and December 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. S- 2025 Sanitary Sewer Rehabilitation Project Pay Application #3
Upon MOTION and SECOND the Board of Directors MOVED to approve the pay application. Upon a call of the vote, all Directors present voted "AYE", and the motion was declared UNANIMOUSLY PASSED.

d. W&S- 2026 Board of Directors Meeting Schedule
Upon MOTION and SECOND the Board of Directors MOVED to approve the meeting schedule for 2026. 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 presented 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.

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 5:02 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