



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, February 10, 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 Vice-President Tom Heinemann.

2. Roll Call

The following Boards of Directors were in attendance:

Leofwin Clark

Tom Heinemann

Rod Gallegos

John Spisak was absent and excused.

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
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 Project and Modeling

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 January 2026
- b. S- Sewer EELA (#E0070400)- 5130 S. Jasmine Way #1
- c. S- Sewer EELA (#E2111022)- 5130 S. Jasmine Way #2
- d. W- Water Improvements Agreement- 5300 DTC Parkway
- e. W- Water Improvements Agreement- Willow Creek Mixed Use
- f. S- Sanitary Sewer Improvements Agreement- Willow Creek Mixed Use

9. Action Items

a. W&S- Cash Receipts and Accounts Payable- January 2026
Upon MOTION and SECOND the Board of Directors MOVED to approve Cash Receipts and Accounts Payable for January 2026 for the Southgate Water District in the amount of \$156,869.55 and the Southgate Sanitation District for January 2026 in the amount of \$166,669.98. 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- January 2026
Upon MOTION and SECOND the Board of Directors MOVED to accept the Financial Statements and Investment Reports for January 2026 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- Burns and McDonnell Task Order- BDCI Hydraulic Modeling
Upon MOTION and SECOND the Board of Directors MOVED to approve the Task Order. 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

Vice- President paused the Regular Meeting to entertain a motion to enter into Executive Session pursuant to Section 24-6-402(4)(b), CRS for the purpose of Legal Advice. Upon a call of the vote, all Directors present voted "AYE", and the motion was declared UNANIMOUSLY PASSED. Because the purpose of the Executive Session was to receive legal advice and constituted an attorney-client communication, the session was not recorded. Following the Executive session and upon motion and a call of the vote, all Directors present voted "AYE", and the motion was declared UNANIMOUSLY PASSED to end the Executive Session and return to the Regular Meeting.

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 5:17 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