

RECORD OF PROCEEDINGS

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ROXBOROUGH WATER AND SANITATION DISTRICT
HELD
December 15, 2021**

A special meeting of the Board of Directors of the Roxborough Water and Sanitation District was held on December 15, 2021, at 11:30 a.m. The meeting was conducted in person in the Club House at Arrowhead Golf Course, 10850 Sundown Trail, Littleton, CO 80125. Notice of the meeting was duly posted at the District's Administrative Offices and on the District's website, as required by State law.

ATTENDANCE: Directors: Keith Lehmann President
Ken Maas Vice President
Dave Bane Secretary
Christine Thomas Treasurer
Stephen Throneberry Assistant Secretary

Consultants: Michael Gerstner, TST Infrastructure, LLC
Bill Goetz, TST Infrastructure, LLC
Alan Pogue, Icenogle Seaver Pogue, PC
Deborah Early, Icenogle Seaver Pogue, PC
Stacie Pacheco, Icenogle Seaver Pogue, PC
Ted Snailum, TWS Financial

RWSD Employees: Barbara Biggs
Mike Marcum

- I. **CALL TO ORDER:** The meeting was called to order at 11:44 a.m. by Director Lehmann. It was also established that a quorum was in attendance and there were no conflicts of interest to disclose.
- II. **BOARD ACTION ITEMS:**
 - A. **Approve Amendment No. 1 to the Professional Services Agreement with HDR Engineers, Inc.** Upon a motion by Director Throneberry, second by Director Thomas and unanimous vote, the Amendment was approved, and the General Manager was authorized to execute the Amendment on behalf of the District.
- III. **ADJOURN**

Upon a motion by Director Throneberry, second by Director Thomas and unanimous vote, the meeting was adjourned at 12:00.

ADJOURN:

Upon a motion by Director Throneberry, second by Director Thomas, the Board voted to adjourn the regular meeting of the Board of Directors. Meeting adjourned at 9:20 a.m.

Secretary of the meeting: _____