

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
SOUTHWEST SUBURBAN DENVER WATER AND SANITATION DISTRICT**

November 11, 2025

A special meeting of the Board of Directors of the Southwest Suburban Denver Water and Sanitation District was convened on Tuesday, the 11th of November 2025 at 10:00 a.m. via Zoom conference. The meeting was open to the public. Bill Geddes presided.

ATTENDANCE:

Directors in attendance were:

Bob Hart
Tim Gasparrini
Pete Doherty
Bill Geddes

Also in attendance were:

Judy Simonson
Nicki Simonson
Sean Murphy
Rebecca Hill

ADMINISTRATIVE MATTERS:

Disclosures of Conflicts of Interest: There were no changes to report.

Public Forum: This item was passed in the absence of members of the public.

BUDGET MATTERS:

The Board had a lengthy discussion surrounding the 2026 rates and how they should be calculated. Concerns were addressed around being sensitive to rate increases as well as ensuring that the District maintained sufficient funds in the capital reserve account to cover any unexpected repair or maintenance costs. The burden of increased water usage along with the need for capital improvement projects has necessitated the need for increased rates in 2026. The Board landed on a rate increase that everyone agreed upon, and the rates will be approved at a later rate hearing.

OTHER BUSINESS:

Adjournment: There being no other business, Bill Geddes, adjourned the meeting at 10:56 a.m.

Respectfully submitted,

Robert Hart, Secretary