

**MINUTES OF THE BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
DENVER SOUTHEAST SUBURBAN WATER
AND SANITATION DISTRICT**

A special meeting of the Board of Directors of the Denver Southeast Suburban Water and Sanitation District was held on Thursday, June 6, 2013 at the main office, the time and place of the meeting according to the posted notices. Present were District Board Members – Robert Chapman, Walter Partridge, Rod Bergholm, Heidi Tackett and Robert Greene, District Manager - Charles Krogh, General Counsel - Jim Folkestad.

Chairman Chapman called the meeting to order at 6:05 p.m. and established the presence of a quorum.

ITEMS FOR BOARD ACTION AND DISCUSSION:

CONSIDERATION OF AN AMENDMENT TO THE MANAGER’S CONTRACT

The District Manager’s contract that was signed in December 2012 provided for employment on a part-time basis. Recent personnel changes in the District have resulted in a need for the Manager to return to a full-time schedule. The contract amendment changes the pay and benefits for the Manager back to their full-time levels. No other terms of the contract are changed.

Motion: Walter Partridge

Second: Robert Chapman

Vote: 4 directors vote for, Bob Greene voted against

EXECUTIVE SESSION

A motion was made to go into Executive Session pursuant to CRS 26-402(4) (b) and (f) to consult with the attorney on specific legal questions and to discuss general personnel matters of the District.

Motion: Walter Partridge

Second: Heidi Tackett

Vote: All Directors present voted in favor.

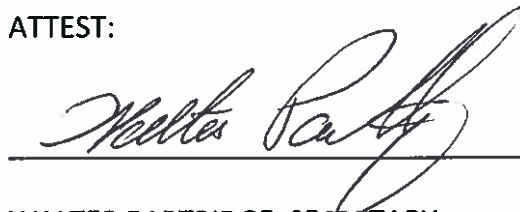
Director Bergholm left the meeting at 7:30 pm and Director Tackett left the meeting at 7:40 pm. No adoption of any proposed policy, position, resolution, rule, regulation, or formal action occurred during the Executive Session. The Executive Session was adjourned at 8:01 pm.

There being no further business to come before the Board, Chairman Chapman closed the meeting at 8:05 p.m.



ROBERT CHAPMAN, CHAIRMAN OF THE BOARD
OF DIRECTORS, DENVER SOUTHEAST SUBURBAN
WATER & SANITATION DISTRICT

ATTEST:



WALTER PARTRIDGE, SECRETARY