

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 August 22, 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, Heidi Tackett and Robert Greene, District Manager - Charles Krogh, and General Counsel - Jim Folkestad.

Chairman Chapman called the meeting to order at 1:00 p.m. and established the presence of a quorum.

PUBLIC RESPONSE

No member of the public was present.

ITEMS FOR BOARD ACTION AND DISCUSSION:

The Board entered a motion to go into Executive Session pursuant to 24-6-402(4) (g) to discuss documents to be kept confidential by Open Records Act.

Motion: Robert Greene

Second: Heidi Tackett

All Directors present voted in favor.

At 1:54 pm the Board voted to move back into Regular Session.

Motion: Bob Chapman

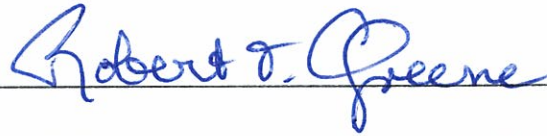
Second: Robert Greene

Vote: All Directors present voted in favor.

After the Executive Session, Jim Folkestad stated that all of the discussion in the Executive Session constituted a privileged attorney-client communication and therefore, no record or electronic recording was required to be kept of that discussion. Jim Folkestad further stated that the Board did not adopt any proposed policy, position, resolution, rule, regulation, or formal action with respect to the matters discussed during the Executive Session.

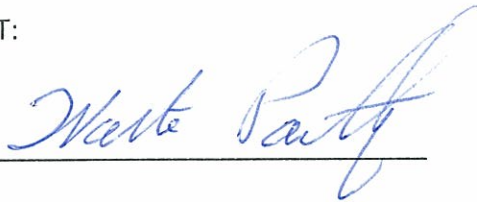
The Board would like to schedule interviews for the District Manager position for September 9 and 10, with September 11 and 12 as backup days if any of the candidates have a conflict.

There being no further business to come before the Board, Chairman Robert Chapman closed the regular meeting at 2:30 pm.



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

ATTEST:



WALTER PARTRIDGE, SECRETARY