

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 Tuesday October 1, 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, and General Counsel - Jim Folkestad. Also present was Heather Beasley.

Chairman Chapman established the presence of a quorum and opened the meeting at 2:02 pm.

**EXECUTIVE SESSION**

At 2:04 pm the Board voted to move into an Executive Session pursuant to C.R. S. Section 24-6-402(4)g for consideration of documents protected by the mandatory nondisclosure provisions of the "Open Records Act"; and also Executive Session pursuant to C.R.S. Section 24-6-402(4)e to determine the District's position on matters that may be subject to negotiation.

Motion: Robert Greene

Second: Rod Bergholm

Vote: All Directors present voted in favor.

Charles Krogh and Heather Beasley were excused from the Executive Session.

The Board voted to close the Executive Session at 2:55 pm.

Motion: Robert Greene

Second: Heidi Tackett

After the Executive Session, Jim Folkestad 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 entered a motion to approve an employment contract with Heather Beasley to become the District Manager beginning on November 1, 2013.

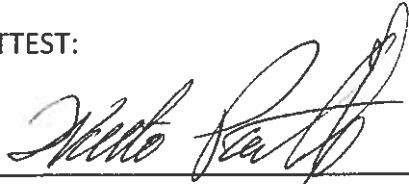
Director Partridge then provided an announcement from the Board of Directors to all District staff announcing the selection of Heather Beasley to be the new District Manager and thanking Charles Krogh for his service as District Manager for the past 16 years.

There being no further business Chairman Chapman adjourned the meeting at 3:05 pm.

  
\_\_\_\_\_

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

ATTEST:

  
\_\_\_\_\_

WALTER PARTRIDGE, SECRETARY