

**Pinery Water and Wastewater District
Regular Board Meeting
Wednesday February 12, 2014**

Opening: 6:00 P.M.

Presiding: Robert Chapman

Minutes of the January 8, 2014 Regular Board Meeting

Public Comment for Items Not on the Agenda

Director's Business

Items for Board Action and Discussion

- Resolution 2014-05 Approving a Task Order with CH2M Hill for Professional Services related to maintaining the Water System Water Quality Sampling Database
- Resolution 2014-06 Amended Resolution (2014-02) of the Board of Directors of Directors of Denver Southeast Suburban Water and Sanitation District, Douglas County, Colorado regarding the May 6, 2014 Regular Special District Election
- Resolution 2014-07 Approving Task Order 15 with Golder Associates, Inc. for the Well A Project
- Discussion/Direction regarding a Verizon Cell Tower at Bingham Lake
- Discussion/Direction regarding a Request for Proposals for On-Call Professional Services
- Discussion / Direction regarding District support for the Parker Task Force
- Discussion of the Pinery Wastewater Reclamation Facility 2013 Annual Report

Reports

- Attorney's Report
- Accountant's Report
- Treasurer's Report
- District Manager's Report

Executive Session – Pursuant to CRS 24-6-402 (4) (b) and (e) to receive specific legal advice and develop negotiating positions / strategy and instruct negotiators related to the following:

- Well A-16