

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

A regular meeting of the Board of Directors of the Denver Southeast Suburban Water and Sanitation District was held on Wednesday June 11, 2014 at the main office, the time and place of the meeting according to the posted notices. Present were District Board Members –Robert Greene, Robert Chapman, and Stephan Tinnes, District Manager - Heather Beasley, General Counsel - Jim Folkestad, and District Accountant - Kevin Collins. Also present was Pinery resident Darlene Mishek.

Chairman Greene called the meeting to order at 5:58 pm and established that a quorum of the Board was present. Director Bergholm arrived at 6:02 PM and Director Tackett arrived at 6:04 PM.

Minutes for the May 22, 2014 Special Board Meeting were approved pending two corrections.

PUBLIC RESPONSE

Pinery resident Darlene Mishek returned to address the Board regarding the letter she submitted to Manager Beasley with questions about the Readiness-to-Serve fees on the lot she plans to re-subdivide. After a brief discussion, it was decided that the Board and staff will respond to her questions via letter by June 24th, 2014.

DIRECTOR'S BUSINESS

Chairman Greene requested information about any District irrigable restrictions for lots within each filing. Manager Beasley agreed to have information back to the Board in July.

ITEMS FOR BOARD ACTION AND DISCUSSION:

RESOLUTION 2014-18 APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH SELECTED ON-CALL CONSULTANTS

The Board was asked to approve the Professional Services Agreement that includes 25 consultants and their specific discipline area. This agreement outlines the relationship the District would have with the consultants if it chooses to do business with them, and does not authorize any work or expenditures. A motion was entered to approve the Professional Services Agreement.

Motion: Robert Chapman

Second: Heidi Tackett

Vote: All Directors present voted in favor.

RESOLUTION 2014-19 APPROVING THE PURCHASE AND SALE AGREEMENT OF THE WESTERN PIPELINE

This agreement defines the terms of the purchase of the Western Pipeline by the South Metro WISE Authority and Denver Water, and is the first of three agreements that make up the Western Pipeline Agreement that have to be completed by the end of 2014 in connection with the WISE Project. After a brief discussion a motion was entered to approve the Purchase and Sale Agreement of the Western Pipeline.

Motion: Robert Chapman

Second: Rod Bergholm

Vote: Four Directors voted in favor, Chairman Greene abstained.

RESOLUTION 2014-20 APPROVING TASK ORDER WITH CH2M HILL FOR PREPARATION OF THE PRELIMINARY ENGINEERING REPORT FOR LOAN APPLICATION TO COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY

The Board was asked to approve this task order with CH2M Hill to begin the process necessary for applying for low interest loans through the Colorado Water Resource and Power Development Authority (CWRPDA) for projects within the District. In the scope of work CH2M Hill will provide the Drinking Water Preliminary Engineering Report for the new Pump Station #1 project that the District will need to be submitted to the CWRPDA by August 1, 2015. A motion was entered to approve the Task Order #1 with CH2M Hill and to authorize the District Manager to execute the agreement not to exceed \$50,020.

Motion: Heidi Tackett

Second: Steve Tinnes

Vote: All Directors present voted in favor.

CONSIDER APPOINTMENT OF ONE OR MORE ASSISTANT SECRETARIES FOR THE BOARD

The Board was asked to consider appointing an Assistant Secretary to have available for attesting the signature of the Chairman or Vice Chairman in the absence of the Secretary when necessary. A motion was entered to nominate Manager Beasley as the Assistant Secretary.

Motion: Robert Greene

Second: Heidi Tackett

Vote: All Directors present voted in favor.

ATTORNEY'S REPORT

Attorney Jim Folkestad presented active matters of interest to the Board included in his report.

ACCOUNTANT'S REPORT

Accountant Kevin Collins presented the April 30, 2014 financials.

TREASURER'S REPORT

Treasurer Rod Bergholm presented the Treasurer's Report for Board approval for the month of May, 2014. A motion was entered to issue checks as written in the amount of \$269,629.81 for disbursements and \$39,482.44 for the interim report.

Motion: Rod Bergholm

Second: Steve Tinnes
Vote: All Directors present voted in favor.

DISTRICT MANAGER'S REPORT

Manager Beasley updated the Board on items of importance to the District.

There being no additional business to come before the Board Chairman Greene adjourned the meeting at 7:45pm.



ROBERT GREENE, CHAIRMAN, DENVER SOUTHEAST SUBURBAN
WATER & SANITATION DISTRICT

ATTEST:



HEIDI TACKETT, SECRETARY