

**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 Monday June 23, 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, Rod Bergholm, Heidi Tackett, and Stephan Tinnes, District Manager - Heather Beasley and General Counsel - Jim Folkestad. Also present was District consultant from MWH Americas, Inc. – Carol Malesky and Fletcher Davis.

Chairman Greene called the meeting to order at 6:02 pm and established that a quorum of the Board was present.

**EXECUTIVE SESSION**

At 6:05pm the Board entered a motion to move into Executive Session pursuant to State Statute C.R.S. 24-6-402(4) (b) to receive legal counsel concerning the enforceability of readiness to serve fees upon vacated and subsequently re-subdivided lots.

Motion: Rod Bergholm

Second: Robert Chapman

Vote: All Directors present voted in favor.

At 6:28 pm the Board moved to adjourn from the Executive Session and re-entered into the Regular Board Meeting session.

Motion: Robert 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 directed Jim Folkestad to deliver a letter to Mrs. Mishek at 6124 N. Powell Road informing her that the District would not charge readiness to serve fees on Lot 212 that she wishes to re-subdivide.

**ITEMS FOR BOARD ACTION AND DISCUSSION:**

**Board Workshop – 2014 Rates and Fees Study**

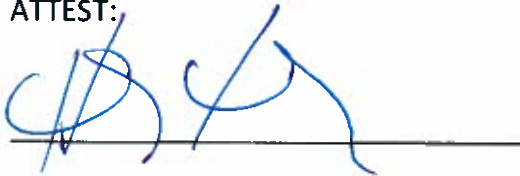
Carol Malesky and Fletcher Davis of MWH, Americas, Inc. (MWH) led the Board and District staff in a workshop to determine the Goals and Objectives of the 2014 Rates and Fees Study.

There being no additional business to come before the Board Chairman Greene adjourned the meeting at 8:40 pm.

A handwritten signature in black ink that reads "Robert T. Greene". The signature is written in a cursive style and is positioned above a solid horizontal line.

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

**ATTEST:**

A handwritten signature in blue ink, appearing to read "H. Beasley". The signature is written in a cursive style and is positioned above a solid horizontal line.

**HEATHER BEASLEY, ASSISTANT SECRETARY**