

**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 August 13, 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, General Counsel - Jim Folkestad, and District Accountant –Debra Sedgley, sitting in for Kevin Collins, and District staff Richard Krulish and Charles Krogh. Also present were Alix Joseph and Jennifer Osgood representing Burns Figa & Will,P.C., Patrick Lyng with Forestar Developers, Michael Sanders of US West Properties, and Dave Perkins, Rick Moore, and Robert Barrows representing the Sagewood Homes.

Chairman Greene called the meeting to order at 6:00 pm and established that a quorum of the Board was present.

Minutes for the July 9, 2014 Regular Board Meeting were approved with noted corrections.

PUBLIC RESPONSE

None

DIRECTOR'S BUSINESS

None

INTRODUCTION OF NEW EMPLOYEE – RICHARD KRULISH

Manager Beasley introduced new employee Richard Krulish to the Board. Richard started employment with the District on July 14, 2014 and is busy working on capital projects and development review. He was previously employed with Town of Castle Rock and was the Plan Review Supervisor there.

Director Tackett arrived at 6:05pm

EXECUTIVE SESSION

A motion was made to enter into Executive Session according to CRS 246402-4-(b) to hold a conference with attorneys to discuss the Well A-16 project.

Motion: Robert Greene

Second: Rod Bergholm

Vote: All in favor.

At 7:05pm a motion was entered to re-enter into Regular Session.

Motion: Heidi Tackett

Second: Robert Chapman

Vote: All in favor

ITEMS FOR BOARD ACTION AND DISCUSSION:

ARLINGTON RANCH PETITION FOR INCLUSION:

Michael Sanders and Patrick Lyng presented their petition for inclusion into the District to the Board. They are proposing a development that would consist of 350 homes including an 18 acre tract designated for a Kindergarten through 8th grade campus.

RESOLUTIONS 2014-25, 2014-26, 2014-27, AND 2014-28 APPROVING LOAN CONTRACTS WITH THE CWCB FOR THE WISE PROJECT

These Resolutions include the Loan Contract Nos. C150411A, C150411B, C150411C, and C150411D from the Colorado Water Conservation Board totaling \$9,926,280.00. A motion was entered to approve the Loan Contracts.

Motion: Robert Chapman

Second: Rod Bergholm

Vote: 3 Directors voted in favor, Director Greene voted nay, and Director Tinnes abstained.

ENGAGEMENT LETTER WITH SHERMAN AND HOWARD, BOND COUNSEL

A motion was entered to approve the engagement letter with Sherman and Howard as bond counsel for the District regarding the loan contracts.

Motion: Heidi Tackett

Second: Rod Bergholm

Vote: All Directors present voted in favor.

*****A motion was entered to approve the following Resolutions 2014-29, 30, 31, 32 and 33 as one motion.***

Motion: Heidi Tackett

Second: Rod Bergholm

Vote: All Directors present voted in favor.

RESOLUTION 2014 – 29 APPROVING TASK ORDER 2014 -1 WITH DEWBERRY TO PROVIDE PROFESSIONAL SERVICES FOR THE WELL K /A-14 WELL COMPLEX

The Board was asked to approve this task order with Dewberry Engineers in the amount of \$121,010.00 and authorize the District Manager to execute the task order.

RESOLUTION 2014 – 30 APPROVING TASK ORDER -3 WITH MULHERN MRE TO PROVIDE PROFESSIONAL SERVICES FOR THE WELL K /A-14 WELL COMPLEX RAW WATER PIPELINE PROJECT

The Board was asked to approve this task order with Mulhern MRE in the amount not to exceed \$49,050.00

RESOLUTION 2014 – 31 APPROVING TASK ORDER 2014-1 WITH BURNS AND MCDONNELL FOR PROFESSIONAL SERVICES RELATED TO STRUCTURAL REPAIRS AT THE PINERY WASTEWATER TREATMENT PLANT

The Board was asked to approve this task order with Burns and McDonnell in the amount not to exceed \$24,425.00 and authorize the District Manager to execute the task order.

RESOLUTION 2014 – 32 APPROVING THE ACCESS EASEMENT DEED AND AGREEMENT FOR RESERVOIRS 2B AND 2C SITE

The Board was asked to approve Resolution 2014-32 that will provide access to future Reservoirs 2B and 2C.

RESOLUTION 2014 – 33 APPROVING TASK ORDER 2014 – 2 WITH HRS TO PROVIDE SERVICES DURING THE WELL 4 RE-DRILL PROJECT

The Board was asked to approve this task order with HRS Water Consultants, Inc. in the amount not to exceed \$9,407.50 and to authorize the District Manager to execute the task order.

RESOLUTION 2014 – 34 APPROVING COLORADO OPEN RECORDS ACT RULES AND POLICY

The Board was asked to approve this resolution that will formalize the ability of the District to provide clear direction for requests for information from the District related to the Colorado Open Records Act. A motion was entered to approve the resolution with an amendment that includes what is already in the District policy regarding the Open Records Act to be attached to this.

Motion: Steve Tinnes

Second: Robert Greene

Vote: All Directors present voted in favor.

APPOINTMENT OF A BUDGET DIRECTOR FOR PREPARATION OF THE 2015 BUDGET

The Board entered a motion to appoint District Manager Heather Beasley as Budget Director to fulfill the requirements of providing the 2015 budget that must be submitted to the Division of Local Government.

Motion: Robert Chapman

Second: Rod Bergholm

Vote: All Directors present voted in favor.

RESOLUTION 2014-35 APPOINTING ADDITIONAL AUTHORIZED OFFICERS TO EXECUTE DOCUMENTS REFERRING TO 2002 AND 2005 BOND DOCUMENTS

Motion: Robert Greene

Second: Heidi Tackett

Vote: All Directors present voted in favor.

SPECIAL DISTRICT ASSOCIATION CONFERENCE PLANNING

The Special District Association annual conference will be held September 10 through September 12, 2014. These dates conflict with the District's regular September Board meeting

scheduled for September 10, 2014 at 6:00pm. Since most of the Board members will be attending the conference, the meeting will need to be moved. A motion was entered to cancel the regular September Board meeting slated for September 10, 2014, and to schedule a Special Board meeting for Tuesday, September 9, 2014 at 6:00pm at the District's main office.

Motion: Heidi Tackett

Second: Rod Bergholm

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 Debra Sedgley presented the June 30, 2014 financials.

TREASURER'S REPORT

Treasurer Rod Bergholm presented the Treasurer's Report for Board approval for the month of July, 2014. A motion was entered to issue checks as written in the amount of \$378,649.66 for disbursements and \$310,034.42 for the interim report.

Motion: Rod Bergholm

Second: Heidi Tackett

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 9:30pm.



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

ATTEST:



HEIDI TACKETT, SECRETARY