

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
5242 Old Schoolhouse Road, Parker, CO
August 13, 2014**

Opening: 6:00 P.M.

Presiding: Robert Greene

Minutes of the July 9, 2014 Regular Board Meeting

Public Comment for Items Not on the Agenda

Director's Business

Introduction of New Employee – Richard Krulish

Executive Session – Well A-16

Items for Board Action and Discussion

- Arlington Ranch Petition for Inclusion
- Resolutions 2014 – 25, 2014 – 26, 2014 – 27, and 2014 -- 28 Approving Loan Contracts with the CWCB for the WISE Project
- Resolution 2014 – 29 Approving Task Order 2014 -1 with Dewberry to provide professional services for the Well K / A-14 Well Complex
- 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
- 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 (WWTP)
- Resolution 2014 – 32 Approving the Access Easement Deed and Agreement for Reservoirs 2B and 2C Site
- Resolution 2014 – 33 Approving Task Order 2014 – 2 with HRS to provide services during for Well 4 Re-drill Project
- Resolution 2014 – 34 Approving Colorado Open Records Act Rules and Policy
- Appointment of a Budget Director for preparation of the 2015 Budget
- Resolution 2014 – 35 Approving the Addition of District Accountant and District Manager as Authorized Officers to Perform any Act or Execute Any Document related to the 2002 and 2005 Colorado Water Resources and Power Development Authority Loans
- Special Districts Association Conference Planning

Reports

- Attorney Report
- Accountant Report
- Treasurer Report
- Manager Report