

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 Wednesday August 27, 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, District Accountant – Kevin Collins and District Water Superintendent – Dan Hammann. Also present was District consultant from MWH Americas, Inc. – Carol Malesky and Fletcher Davis.

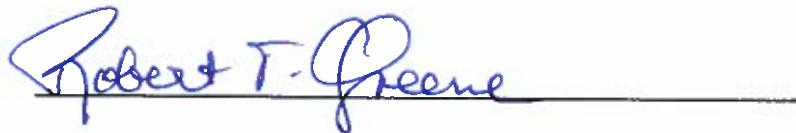
Chairman Greene called the meeting to order at 6:00pm and established that a quorum of the Board was present.

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 present the finding of the water and sewer Tap Fees and Financial Plan components of the 2014 Rates and Fees Study.

There being no additional business to come before the Board Chairman Greene adjourned the meeting at 8:20 pm.



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

ATTEST:



HEIDI TACKETT, SECRETARY