

**Denver Southeast Suburban Water and Sanitation District d/b/a  
Pinery Water and Wastewater District  
Special Board Meeting  
September 09, 2014**

**Opening:** 6:00 P.M.

**Presiding:** Robert Greene

**Minutes of the August 13, 2014 Regular Board Meeting  
Minutes of the August 27, 2014 Special Board Meeting**

**Public Comment for Items Not on the Agenda**

**Director's Business**

**Items for Board Action and Discussion**

- Sagewood Estates Petition for Inclusion
- Approval of forecasted schedule of cash receipts, cash disbursements and cash balances required for the Colorado Water Resources and Power Development Authority (CWRPDA) Loan Application for the Pump Station #1 and Zone A Pipeline projects
- Resolutions 2014 – 36 Consenting to the Organization of Stone Creek Metropolitan District
- Resolution 2014 – 37 Consenting Approval of the Agreement regarding Modifications to Shared Infrastructure
- Resolution 2014 – 38 Approving a Joint Use Agreement with the South Metro WISE Authority
- Resolution 2014 – 39 Approving Agreement for Purchase and Sale of Western Pipeline Capacity to Rangeview Metropolitan District
- Resolution 2014 – 40 Approving the Ridgegate Pipeline Design Participation Agreement
- Resolution 2014 – 41 Approving Agreement with Glacier Construction Co., Inc. for the Construction of Reservoir 2B
- Resolution 2014 – 42 Approving Contract with Grosch Irrigation Company, Inc. for the Redrilling of Shallow Well 4
- Resolution 2014 – 43 Approving the Contract with Applied Ingenuity for pump equipment for the Well H Well Complex
- Discussion regarding potential sale of Cherry Creek Project Water Authority Vessel Property

**Reports**

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

**Executive Session** to determine the District's position on matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators relative to a proposed employment contract with the District pursuant to CRS 24-6-402(4)(e) and to receive advice of legal counsel concerning a complaint filed naming the District pursuant to CRS 24-6-402(4)(b).