

**Denver Southeast Suburban Water and Sanitation District d/b/a  
Pinery Water and Wastewater District  
Regular Board Meeting  
October 8, 2014**

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

**Presiding:** Robert Greene

**Minutes of the September 9, 2014 Special Board Meeting**

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

**Director's Business**

**Executive session pursuant to C.R.S. 24-6-402(4)(b), to receive advice of legal counsel concerning the District's causes of action against Hydro Resources-Rocky Mountain, Inc. relative to Pinery Well A-16 and the defense of claims brought against the District by Hydro Resources-Rocky Mountain, Inc.**

**Items for Board Action and Discussion**

- Resolution 2014 – 44 Certifying Delinquent fees, rates, tolls, penalties, charges or assessments made or levied for water and sewer service or Readiness to Serve to the Treasurer of Douglas County, Colorado for collection as taxes
- Resolution 2014 – 45 Approving an Easement Deed and Agreement for Connector Trail over the Reservoir 2B site.
- Resolution 2014 – 46 Approving the Amended Contract with Applied Ingenuity for Well H Complex Improvements
- Discussion / Direction regarding the 2015 Draft Budget and consideration of possible special meeting/ study sessions in connection with the 2015 draft budget.
- Call a public hearing for November 12, 2014 regarding the Preliminary Engineering Report for Pump Station #1 and the Zone A Pipeline.

**Reports**

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

**Executive session pursuant to C.R.S. 24-6-402(4) (f) to discuss personnel matters relative to the District Manager's employment contract.**