

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 October 22, 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 – Kevin Collins. Also present was District consultant from MWH Americas, Inc. (MWH) – Carol Malesky and Fletcher Davis.

Chairman Greene called the meeting to order at 6:03 pm and established that a quorum of the Board was present.

PUBLIC COMMENT

None.

DIRECTOR'S BUSINESS

None.

ITEMS FOR BOARD ACTION AND DISCUSSION:

RESOLUTION 2014-47 APPROVING AN EASEMENT DEED AND AGREEMENT WITH DOUGLAS COUNTY FOR A PIPELINE ASSOCIATED WITH THE WELL K COMPLEX PROJECT

As part of the Well K Complex project, the District will install a raw waterline to connect the well facility to an existing raw waterline that runs along Cherry Creek. A motion was entered to approve Resolution 2014-47 approving the easement deed and agreement with Douglas County for a pipeline from the Well K Complex.

Motion: Steve Tinnes

Second: Robert Chapman

Vote: All Directors present voted in favor.

RESOLUTION 2014-48 APPROVING CONTRACTOR SERVICES AGREEMENT WITH PASE CONTRACTING, INC. IN CONNECTION WITH DISTRICT FACILITIES AND FUTURE FACILITIES

The current services agreement with PASE Contracting has expired and staff desires to renew their contract to be able to call upon them to provide Grading, Erosion and Soil Control (GESC) services. A motion was entered to approve Resolution 2014-48 approving the Contractor Services Agreement with PASE Contracting for possible future GESC work associated with current and future District projects.

Motion: Robert Chapman

Second: Heidi Tackett

Vote: All Directors present voted in favor.

CALL A PUBLIC HEARING FOR NOVEMBER 12, 2014 REGARDING THE DRAFT 2015 DISTRICT BUDGET

A motion was entered to call a public hearing for the public to discuss the draft of the 2015 District Budget on November 12, 2014 at 6:00 pm during the regular November Board meeting held at the District office.

Motion: Rodney Bergholm

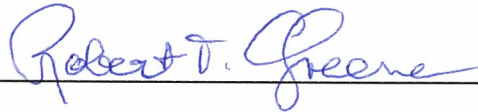
Second: Heidi Tackett

Vote: All Directors present voted in favor.

Board Workshop – 2014 Rates and Fees Study

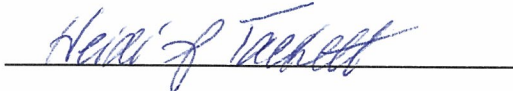
Carol Malesky and Fletcher Davis of MWH led the Board and District staff in a workshop to discuss the findings of the Cost or Service analysis and the proposed Rate Structures as part of the 2014 Rates and Fees Study.

There being no additional business to come before the Board Chairman Greene adjourned the meeting at 9:05 pm.



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

ATTEST:



HEIDI TACKETT, SECRETARY