

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Special Board Meeting
5242 Old Schoolhouse Road, Parker, CO
October 22, 2014**

Opening: 6:00 P.M.

Presiding: Robert Greene

Public Comment for Items Not on the Agenda

Director's Business

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
- Resolution 2014 - 48 Approving Contractor Services Agreement PASE Contracting, Inc. in connection with District's facilities and future facilities.
- Call a public hearing for November 12, 2014 regarding the Draft 2015 District Budget.

Workshop – Rates and Fees Study 2014