

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 Saturday November 1, 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, and District Manager - Heather Beasley.

Chairman Greene called the meeting to order at 8:10 AM and established that a quorum of the Board was present.

PUBLIC COMMENT

None.

DIRECTOR'S BUSINESS

Director Bergholm discussed the desire to track expenditures related to future District borrowings. He provided Manager Beasley with an example tracking spreadsheet and asked that it be used to produce a monthly report for the directors.

ITEMS FOR BOARD ACTION AND DISCUSSION:

Board Workshop – Draft 2015 District Budget

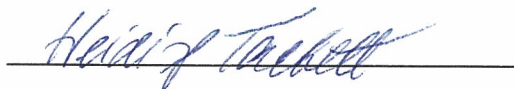
The Board discussed the current version of the Draft 2015 District Budget. Some revisions are necessary and will be made by Manager Beasley. She will develop a draft of the proposed 2015 Rates and Fees and the budget to post on the website and around the District to inform the customers. There will also be a Public Hearing regarding the Budget on November 12, 2014.

There being no additional business to come before the Board Chairman Greene adjourned the meeting at 10:50 AM.



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

ATTEST:



HEIDI TACKETT, SECRETARY