

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
November 12, 2014**

Opening: 6:00 P.M.

Presiding: Robert Greene

Minutes of the October 8, 2014 Regular Board Meeting

Minutes of the October 22, 2014 Special Board Meeting

Minutes of the November 1, 2014 Special Board Meeting

Public Comment for Items Not on the Agenda

Director's Business

Items for Board Action and Discussion

- Discussion / Direction regarding Petition of Inclusion – Sagewood Estates
- Public Hearing on the Preliminary Engineering Report for the Pump Station #1 and the Zone A Pipeline
- Discussion / Direction regarding District Conservation Incentive Program
- Public Hearing on Draft 2015 District Budget
- Discussion / Direction regarding the Draft 2015 District Budget
- Resolution 2014 – 49 Approving Intergovernmental Agreement regarding the Ridgeway Pipeline Design
- Resolution 2014 – 50 Approving Agreement with Applied Ingenuity for pumping equipment for the Well K Complex
- Resolution 2014 – 51 Approving Agreement with Premier Earthworks & Infrastructure, Inc. for installation of raw water pipeline associated with the Well K Complex
- Resolution 2014 – 52 Approving Professional Services Agreement and Task Order #1 with Breakthrough, Inc. for services related to developing annual employee performance evaluations
- Designate Approval Committee for the Award of the Site Construction Contract for the Well H Complex

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 involving year end employee issues.