

MINUTES OF THE BOARD MEETING  
OF THE BOARD OF DIRECTORS OF THE  
DENVER SOUTHEAST SUBURBAN WATER  
AND SANITATION DISTRICT

A regular meeting of the Board of Directors of the Denver Southeast Suburban Water and Sanitation District was held on Wednesday, February 11, 2015 at the main office, the time and place of the meeting according to the posted notices. Present were District Board Members – Robert Greene, Rod Bergholm and Stephan Tinnes, District Manager - Heather Beasley, General Counsel - Jim Folkestad, and District Accountant – Kevin Collins. Also present were Steve Stephenson and Ray Smith representing Glacier Construction, District resident Jim McGannon, and Dave Perkins with Sagewood Development.

Chairman Greene called the meeting to order at 6:00 pm and established that a quorum of the Board was present.

Chairman Greene excused Director Chapman's absence from the Board meeting.

Minutes for the January 14, 2015 Regular Board Meeting were approved.

**PUBLIC RESPONSE**

None

**CONSENT AGENDA**

**Chairman Greene entered a single motion to approve all of the items included in the consent agenda together:**

**CHANGE ORDER #1 FOR HRS CONSULTANTS ON WELL 4 DRILLING OBSERVATION**

The Board was asked to approve Change Order #1 for HRS Consultants to provide additional onsite construction services for Well 4 in the amount not to exceed \$8,500.

Motion: Robert Greene

Second: Rod Bergholm

Vote: All Directors present voted in favor.

**RESOLUTION 2015-12 APPROVING EASEMENTS FROM REATA SOUTH METROPOLITAN DISTRICT FOR THE RESERVOIR 2B PROJECT**

District staff recommended the Board approve Resolution 2015-12 that approves three easement agreements with Reata South Metropolitan District regarding the Reservoir 2B site.

Motion: Robert Greene

Second: Rod Bergholm

Vote: All Directors present voted in favor.

**RESOLUTION 2015-13 APPROVING A CONTRACT WITH COLORADO PUMP FOR EQUIPMENT RELATED TO THE SHALLOW WELL #4 PROJECT**

Colorado Pump was the low bidder out of three proposals the District received for removing the existing down hole equipment, installing level transmitter, furnishing and installing the pump and motor, and for installing the pitless unit on the new Alluvial Well 4. The Board was asked to approve the Agreement with Colorado Pump including a 10% contingency for a total cost of \$27,665.

Motion: Robert Greene

Second: Rod Bergholm

Vote: All Directors present voted in favor.

**ITEMS FOR BOARD ACTION AND DISCUSSION:**

**PUBLIC HEARING CONCERNING THE PROPOSED EXCLUSION OF LANDS FROM THE DENVER SOUTHEAST SUBURBAN WATER AND SANITATION DISTRICT**

Chairman Greene opened a Public Hearing at 6:08pm to consider the exclusion of lands from the Denver Southeast Suburban Water and Sanitation District located about 5 miles south of the southernmost boundary of the District. This action is to rectify a probable legal description error that occurred many years ago. The Board has determined that this is an area not to be served by the District. There was no public comment and Chairman Greene closed the Public Hearing. The Board entered a motion to grant the request of the State and order the exclusion of the property from the District.

Motion: Rod Bergholm

Second: Steve Tinnes

Vote: All Directors present voted in favor.

**RESOLUTION 2015-14 APPROVING AN INTERIM LOAN AGREEMENT BETWEEN THE DISTRICT AND COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY FOR THE PUMP STATION #1 AND ZONE A PIPELINE PROJECTS**

District staff recommended to the Board to approve this loan agreement in the amount of \$1,500,000 for paying for the costs associated with the Pump Station #1 and Zone A Pipeline projects, to be repaid from net revenue of the District's water and sewer system. This loan is expected to be repaid from the proceeds of a larger loan with CWRPDA in fall 2015. A motion was entered to approve an interim loan agreement between the District and Colorado Water Resources and Power Development Authority for an approximate principal amount of 1.5 million dollars.

Motion: Rod Bergholm

Second: Steve Tinnes

Vote: All Directors present voted in favor.

*\*\*Director Tackett joined the meeting during the discussion of Resolution 2015-15 \*\**

**RESOLUTION 2015-15 APPROVING INCLUSION AGREEMENT WITH SAGEWOOD ESTATES, INC.**

The Board was asked to approve Resolution 2015-15 that will approve the inclusion of Sagewood Estates that will be a development of 39 residential lots covering about 80 acres that is on the northwest border of the District. After a discussion including how to enforce the irrigable requirements the District is including in the Agreement with this development, a motion was entered to approve Resolution 2015-15 approving the inclusion Agreement and Developer Service Agreement with Sagewood Properties.

Motion: Rod Bergholm

Second: Heidi Tackett

Vote: 3 Directors voted in favor. Chairman Greene voted against.

**PROPOSAL FOR COMMUNITY CONSERVATION TASK FORCE**

Pinery resident Jim McGannon presented to the Board his Water Conservation Task Force proposal that Chairman Greene asked him to bring back after speaking at the December 2014 Board meeting. A discussion was had about the subject of implementing Water Conservation within the District. No action was taken.

**ATTORNEY'S REPORT**

Mr. Folkestad presented active matters of interest to the Board included in his report.

**ACCOUNTANT'S REPORT**

Accountant Kevin Collins presented the December 31, 2014 financials.

**TREASURER'S REPORT**

Treasurer Rod Bergholm presented the Treasurer's Report for Board approval for the month of January 2015. A motion was entered to issue checks as written in the amount of \$790,157.32 for disbursements and \$531,867.53 for the interim report.

Motion: Rod Bergholm

Second: Heidi Tackett

Vote: All Directors present voted in favor.

**DISTRICT MANAGER'S REPORT**

Manager Beasley updated the Board on items of importance to the District.

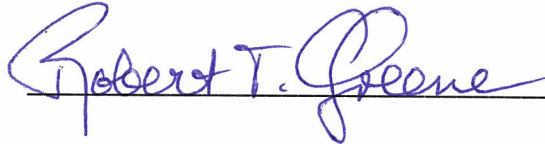
There being no additional business to come before the Board Chairman Greene adjourned the meeting at 9:12 pm.

Chairman Greene reconvened the meeting at 9:17 pm.

**DIRECTOR'S BUSINESS**

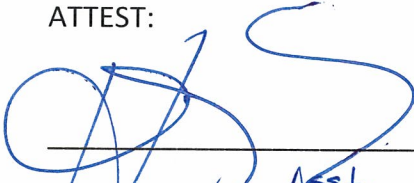
Director Bergholm announced his resignation from the Board. This meeting will be his last meeting. District Counsel requested that a written resignation from Mr. Bergholm that is to be

There being no additional business to come before the Board Chairman Greene adjourned the meeting at 9:23 pm.



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

ATTEST:



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Asst.  
HEIDI TACKETT, SECRETARY  
Heather Beasley