

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
March 11, 2015**

Opening: 6:00 P.M.

Presiding: Robert Greene

Minutes of the February 11, 2015 Regular Board Meeting

Public Comment for Items Not on the Agenda

Director's Business

- Vacant Board of Director position

Consent Agenda

Items for Board Action and Discussion

- Approval of additional funds for the WISE Project associated with modifications to Western Pipeline and core WISE infrastructure
- Pinery Water Rights Portfolio

Reports

- Attorney Report
- Accountant Report
- Treasurer Report
- Manager Report

Executive session pursuant to C.R.S. 24-6-402(4)(b), to receive advice of legal counsel concerning the status of the legal action between District and Hydro Resources-Rocky Mountain, Inc. relative to Pinery Well A-16.