

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
April 8, 2015**

Opening: 6:00 P.M.

Presiding: Robert Greene

Minutes of the March 11, 2015 Regular Board Meeting

Public Comment for Items Not on the Agenda

Director's Business

- Walter Partridge Oath of Office

Consent Agenda

- Approval of Task Order 2015-01 with TWS Summit for Asset Condition/Management Program Update

Items for Board Action and Discussion

- Resolution 2015-16 Approving the 2014 District Audit
- Resolution 2015-17 Authorizing a loan from the Colorado Water Resources and Power Development Authority, to the Denver Southeast Suburban Water and Sanitation District, acting by and through its Water Activity Enterprise, in the maximum principal amount of \$14,500,000 for the purpose of paying or refinancing a portion of the costs of certain water improvements; authorizing the form and execution of the loan agreement and a governmental agency bond to evidence such loan; delegating to certain authorized officers the authority to determine certain financial matters pertaining to the loan; authorizing the execution and delivery of ancillary documents; and prescribing other details in connection therewith
- Discussion of the Employee Performance Improvement Program

Reports

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