

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
August 12, 2015**

Opening: 6:00 P.M.

Presiding: Robert Greene

Minutes of the July 8, 2015 Regular Board Meeting

Public Comment for Items Not on the Agenda

Director's Business

- Change of date for 2016 Board Meetings

Consent Agenda

- Resolution 2015-21 Approving an Agreement with C & L Water Solutions Inc. for 2015 Collection System Installation of LMK Seals
- Resolution 2015-22 Approving an Agreement with Layne Inliner, LLC for 2015 Collection System Lining
- Resolution 2015-23 Approving an Agreement with Glacier Construction Co., Inc. for repairs to the structural T-beam in the Advanced Water Treatment building at the District Wastewater Treatment Plant

Items for Board Action and Discussion

- Approval of a Notice of Meeting to consider adoption of a resolution certifying Readiness-to-Serve Fees to the Treasurer of Douglas County, and to authorize legal counsel to send it to the property owner of 5379 Sedona Drive
- Presentation of new District Website
- Discussion regarding Draft 2016 District Budget

Reports

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