

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

Opening: 6:00 P.M.

Presiding: Robert Greene

Minutes of the June 10, 2015 Regular Board Meeting

Public Comment for Items Not on the Agenda

Director's Business

Consent Agenda

- Resolution 2015- 20 Ratifying the Appointment of Budget Director for preparation of 2016 District Budget

Items for Board Action and Discussion

- Discussion regarding status of Sagewood Estates Inclusion Agreement
- Discussion / Direction regarding budget impacts resulting from low spring water revenue
- Discussion regarding Fleet Management evaluation

Reports

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