

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
May 13, 2015**

Opening: 6:00 P.M.

Presiding: Robert Greene

Minutes of the April 8, 2015 Regular Board Meeting

Public Comment for Items Not on the Agenda

Director's Business

Consent Agenda

- Approval of Task Order 2015-03 with CH2M Hill for the Chloramine Implementation Evaluation
- Approval of Task Order 2015-01 with Farnsworth for update to GIS system
- Professional Services Agreement with GBSM for District Website renovation
- Change Order with Dewberry for professional services related to Well K Complex

Items for Board Action and Discussion

- Discussion of District Vision and Mission

Reports

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