

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
October 14, 2015**

Opening: 6:00 P.M.

Presiding: Walter Partridge

**Minutes of the September 1, 2015 Special Board Meeting
Minutes of the September 9, 2015 Regular Board Meeting**

Public Comment for Items Not on the Agenda

Director's Business

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.

Items for Board Action and Discussion

- Discussion regarding existing Pump Station #1
- Presentation and discussion regarding the Asset Condition Management Program Update
- Discussion regarding the District's Fleet Management Business Process
- Discussion regarding the draft 2016 District Budget and set public hearing on the 2016 Budget for November 11, 2015

Reports

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