

**MINUTES OF THE BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
DENVER SOUTHEAST SUBURBAN WATER
AND SANITATION DISTRICT**

A special meeting of the Board of Directors of the Denver Southeast Suburban Water and Sanitation District was held on Tuesday, September 1, 2015 at the main office, the time and place of the meeting according to the posted notices. Present were District Board Members – Robert Greene, Heidi Tackett, Stephan Tinnes, and District Manager - Heather Beasley. Also present were District staff members Rod Bergholm, Kevin Clark and Dan Hammann. Director Chapman's and Director Partridge's absences were excused.

Chairman Greene called the meeting to order at 5:07 pm and established that a quorum of the Board was present.

PUBLIC RESPONSE

None

DIRECTOR BUSINESS

Chairman Greene commended the District Manager and her staff for the outstanding budget preparation document for this session.

ITEMS FOR BOARD ACTION AND DISCUSSION

Workshop – 2016 Draft District Budget

- The Board discussed in great length the proposed increase to the water and wastewater operating revenue. The 2014 Rates and Fees Study recommended a 4% increase in rate revenue for 2016. The Board directed the Manager to come back to the Board at the September 9, 2015 regular meeting with more information about any changes in actual expenses or revenues that differ from the assumptions in the Study that would impact a change in rates for 2016.
- The Board discussed the potential increase for solids hauling at the District's wastewater treatment plant. New regulations are making it difficult to contain solids removal and hauling costs. The Board asked the wastewater superintendent to revisit some analyses done several years ago regarding drying the District's solids and selling it to farmers or to the surrounding communities.
- The Board directed the Manager to set aside a Board restricted fund in 2015, since it was already budgeted, for emergency well repairs rather than to budget for that event every year.
- The Board discussed the Groundwater Protection Fee that is charged to customers that are located within the alluvial aquifer. Director Greene clarified for the record the intent of the fee was to recoup the cost to the District of added care taken to protect the District's alluvial supplies due to development that is directly in the alluvial aquifer. The

Board asked the Manager to communicate this policy through various means so that customers understand the fee better (i.e website, bill insert).

EXECUTIVE SESSION

The Board entered a motion to move into Executive Session pursuant to C.R.S. 24-6-402(4) (e) to determine positions relative to matters which may be subject to negotiations concerning salaries and compensation packages.

Motion: Heidi Tackett

Second: Steve Tinnes

Vote: All Directors present voted in favor.

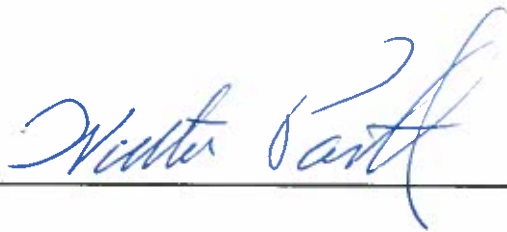
The Board entered a motion to re-enter into Regular Session.

Motion: Bob Greene

Second: Steve Tinnes

Vote: All Directors present voted in favor.

There being no additional business to come before the Board Chairman Greene adjourned the meeting at 8:28 PM.



WALTER PARTRIDGE, VICE CHAIRMAN, DENVER SOUTHEAST SUBURBAN
WATER & SANITATION DISTRICT

ATTEST:



HEIDI TACKETT, SECRETARY

**AFFIDAVIT OF POSTING
OF NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
DENVER SOUTHEAST SUBURBAN WATER AND SANITATION DISTRICT, d/b/a
PINERY WATER AND WASTEWATER DISTRICT**

The undersigned Rhonda Lancaster hereby certifies that a "Notice of Special Meeting of the Board of Directors of Denver Southeast Suburban Water and Sanitation District, d/b/a Pinery Water and Wastewater District to be Held on September 1, 2015" was posted in three (3) public places within the boundaries of the District on the 28th day of August, 2015.

Dated this 28th day of August, 2015.

Rhonda Lancaster

STATE OF COLORADO)
) ss.
COUNTY OF DOUGLAS)

Subscribed and sworn to before me this 28th day of August, 2015, by
Rhonda Lancaster.

My commission expires: 5-15-2019

Witness my hand and official seal.

Patricia Britton
Notary Public

(SEAL)

PATRICIA L. BRITTON NOTARY PUBLIC STATE OF COLORADO NOTARY ID # 20034018126 MY COMMISSION EXPIRES MAY 15, 2019
