

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
September 9, 2015**

Opening: 6:00 P.M.

Presiding: Robert Greene

Minutes of the August 12, 2015 Regular Board Meeting

Public Comment for Items Not on the Agenda

Director's Business

Consent Agenda

- Resolution 2015-24 approving Task Order 2015-04 with CH2MHill for Final Design to convert existing District facilities for chloramination

Items for Board Action and Discussion

- Resolution 2015-25 certify delinquent Ready-to-Serve Fees on 5379 Sedona Drive to the Douglas County Treasurer
- Discussion regarding the draft of the Asset Condition Management Program Update
- Discussion regarding the draft 2016 District Budget and scheduling of public Budget Hearing for October 14, 2015 at 6:00 PM.

Reports

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