

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

Opening: 6:00 P.M.

Presiding: Robert Greene

Minutes of the November 11, 2015 Regular Board Meeting

Public Comment for Items Not on the Agenda

Director's Business

Consent Agenda

- Resolution 2015-26 Consenting to the grant of an easement by Timbers to IREA
- Resolution 2015-27 Granting an easement to IREA for electrical lines
- Resolution 2015-28 Approving Task Order #2015-01 with MWH for professional services in preparing renewal application for the WWTP discharge permit # CO-0041092
- Resolution 2015-29 Designating time and location of regular meetings and location of special meetings, and posting locations for notices of regular and special meetings and 24 hour notice for year 2016
- Resolution 2015-30 Approving Letter of Engagement with Burns, Figa & Will, P.C. as special water counsel
- Resolution 2015-31 Approving Letter of Engagement with .Folkestad Fazekas Barrick & Patoile, P.C., as General Counsel
- Resolution 2015-32 Approving Letter of Engagement with Paul Goedecke, for auditing services

Items for Board Action and Discussion

- Public Hearing for setting 2016 Rates and Fees
- Resolution 2015-33 Setting Rates and Fees for 2016
- Resolution 2015-34 Setting Tap Fees for 2016
- Approval of the 2016 Budget
 - Resolution 2015-35 Adopt the Budget
 - Resolution 2015-36 Appropriating Funds
 - Resolution 2015-37 Certifying the mill levy

Reports

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

Executive Session pursuant to C.R.S. 24-6-402(4)(e), " To determine the District's position on matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators"; and pursuant to C.R.S. 24-6-402(4)(f), " To discuss personnel matters" concerning the District Manager's contract renewal and compensation.