

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

A regular meeting of the Board of Directors of the Denver Southeast Suburban Water and Sanitation District was held on Wednesday November 11, 2015 at the main office, the time and place of the meeting according to the posted notices. Present were District Board Members – Robert Greene, Robert Chapman, Heidi Tackett, Stephan Tinnes, and Walt Partridge, District Manager - Heather Beasley, Kevin Collins, District Accountant, and General Counsel – James Folkestad.

Chairman Greene called the meeting to order at 6:00 pm and established that a quorum of the Board was present.

Minutes for the October 14, 2015 Regular Board Meeting were approved as written.

PUBLIC RESPONSE

None

DIRECTOR BUSINESS

Chairman Greene reminded the Board that starting in January 2016 the Board meetings will be held on the third Wednesday of each month at 6:00pm at the District main office.

Chairman Greene requested that there be an Executive Session following the regular meeting.

ITEMS FOR CONSENT AGENDA:

APPROVAL OF THE 2015 AMENDMENT REGARDING MODELING OF THE UPPER CHERRY CREEK BASIN

This agreement contracts Chambers Project Management, LLC to manage the completion of phase II of CCAMP. A motion was entered to approve the 2015 Amendment regarding Modeling of the Upper Cherry Creek Basin and to authorize the District Manager to execute the agreement and pay \$5,205, the District's share of the agreement.

Motion: Robert Chapman

Second: Walter Partridge

Vote: All Directors present voted in favor.

ITEMS FOR BOARD DISCUSSION:

2016 DISTRICT BUDGET PUBLIC HEARING AND DISCUSSION

According to State Statute, the Board is required to hold a Public Hearing regarding the 2016 Budget.

The Public Hearing has been noticed in the local paper as required by State Statute.

A motion was entered to move into Public Hearing for the 2016 District Budget.

Motion: Robert Chapman

Second: Steve Tinnes

Vote: All Directors present voted in favor.

No member of the Public was present so a motion was entered to close the Public Hearing.

Motion: Robert Chapman

Second: Heidi Tackett

Vote: All Directors present voted in favor.

The Board and staff held a discussion about considering giving the Golf Courses relief from the 15% rate increase for 2016 as requested by Colorado Golf and go with a 4% increase instead. Staff will come back with information in December on the cost difference would be to the District if this was allowed.

DISCUSSION REGARDING 2015 AND 2016 DISTRICT INITIATIVES

Manager Beasley provided a list of the work in progress and work completed by staff during 2015. Along with that she also provided a list of proposed initiatives for 2016. Ms. Beasley asked the Board for feedback on any bigger picture goals or programs they would like to see the District staff work on in 2016. Director Tackett would like to see the District look at a better defined Conservation effort. Manager Beasley would like the District to work on completing an updated comprehensive Water Resources Master Plan. Updating the District's website is a continued work in progress.

ATTORNEY'S REPORT

General Counsel Jim Folkestad updated the Board and staff on matters of interest to the Board.

ACCOUNTANT'S REPORT

The CliftonLarsonAllen financial report for September 30, 2015 was presented to the Board by Kevin Collins.

TREASURER'S REPORT

Treasurer Steve Tinnes presented the Treasurer's Report for Board approval for the month of October, 2015. A motion was entered to issue checks as written in the amount of \$309,217.45 for disbursements, and \$189,273.96 for the interim report.

Motion: Steve Tinnes

Second: Robert Chapman

Vote: All Directors present voted in favor.

DISTRICT MANAGER'S REPORT

Manager Beasley updated the Board on items of importance to the District.

- WISE Project – The update on the proposed 9% increase coming from Aurora has now been confirmed to be a \$0.02 increase in Denver Water's Raw Water rate.
- CCPWA – Manager Beasley will be evaluating the assets and recommend to the Board what they should negotiate for when the opportunity to bid on the CCPWA assets comes.
- Chairman Greene invited the Board to provide him with any concerns or objectives or expectations for the Manager in 2016.
- Sagewood Estates is beginning negotiations with Parker Water and Sanitation District for inclusion into its District. Sagewood paid inclusion fees up front to Pinery Water and Wastewater District and the District is not out any expenses in entertaining the inclusion request.

EXECUTIVE SESSION

A motion was entered to move into Executive Session pursuant to C.R.S. 24-6-402(4)(f), to "discuss personnel matters" regarding District Manager Beasley who has stated she is not insisting on a public session and does not wish to attend, and 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”.

Motion: Robert Greene

Second: Steve Tinnes

Vote: All Directors present voted in favor.

At 8:16 PM the Board adjourned the executive session and returned to Regular Session. There being no additional business to come before the Board Chairman Greene adjourned the meeting at 8:22 PM.



ROBERT GREENE, CHAIRMAN DENVER SOUTHEAST SUBURBAN WATER & SANITATION DISTRICT

ATTEST:



HEIDI TACKETT, SECRETARY