

**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, February 17, 2016 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. Also present were District Manager, Heather Beasley, Kevin Collins, District Accountant, James Folkestad, General Counsel and Alex Joseph with Burns, Figa and Will.

Chairman Robert Greene called the meeting to order at 6:30 pm and established that a quorum of the Board was present.

Minutes for the January 20, 2016 Regular Board Meeting were approved as written.

PUBLIC RESPONSE

None

DIRECTOR BUSINESS

Director Chapman asked for a review on the Districts' network security and protection. Director Greene announced that next month will be his last attended board meeting.

EXECUTIVE SESSION

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.

Executive session pursuant to C.R.S. 24-6-402(4)(b), to receive advice of legal counsel concerning certain issues relative to the Developer Service Agreement for Stone Creek Ranch.

Motion: Robert Greene

Second: Robert Chapman

Vote: All Directors present voted in favor.

After the Executive Session, Jim Folkestad stated that all of the discussion in the Executive Session constituted a privileged attorney-client communication and therefore, no record or electronic recording was required to be kept of that discussion. Jim Folkestad further stated that the Board did not adopt any proposed policy, position, resolution, rule, regulation, or formal action with respect to the matters discussed during the Executive Session.

ITEMS FOR CONSENT AGENDA:

Resolution 2016-06 Amending Resolution 2015-29 Designating a New Time of the Regular Board Meetings

The board entered a motion to approve the new designated time of regular board meetings.

Motion: Robert Greene

Second: Walter Partridge

Vote: All Directors present voted in favor.

ITEMS FOR ACTION AND BOARD DISCUSSION:

Resolution 2016-07 Approving a Construction Contract with Moltz Construction for Pump Station #1 and Zone A Pipeline Project

After reviewing the contract for the construction at Pump Station #1 and Zone A Pipeline Project the Board approved the contract with Moltz Construction not to exceed \$5,315,000.00.

Motion: Heidi Tackett

Second: Steve Tinnes

Vote: All Directors present voted in favor.

ATTORNEY'S REPORT

General Counsel Folkestad updated the Board on the review process and revision of the Inclusion and Developer Service Agreements with Stone Creek Ranch and Stone Creek Metro. He is continuing his work with Reata South Metro District regarding the proposal of the additional 93 swelling units in Reata South. Attorney Folkestad also met with representatives of The Timbers reviewing the developer reimbursement and obligations to the District. The Canyon's contract obligation to the District was reviewed and reinstated.

ACCOUNTANT'S REPORT

Accountant Kevin Collins answered questions from the Board on the January 2016 Financial Report the Directors received in the monthly board packet for review.

TREASURER'S REPORT

Treasurer Steve Tinnes presented the Treasurer's Report for Board approval for the month of February 2016. A motion was entered to approve the expenses and checks issued as written in the amount of \$280,565.80 for disbursements and \$129,881.36 for the interim report.

Motion: Steve Tinnes

Second: Walt Partridge

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 Update
- SMWSA memo
- Board Agenda Look Ahead – 6 months
- Chairman Greene asked the Manager to come back to the Board with a recommendation for the Employee Benefit package.

There being no additional business to come before the Board Chairman Greene adjourned the meeting at 8:10 PM.

Robert T. Greene

ROBERT GREENE, CHAIRMAN DENVER SOUTHEAST SUBURBAN WATER &
SANITATION DISTRICT

ATTEST:

Heidi Tackett

HEIDI TACKETT, SECRETARY

