

**Denver Southeast Suburban Water and Sanitation District d/b/a  
Pinery Water and Wastewater District  
Regular Board Meeting  
April 20, 2016**

**Opening:** 6:30 P.M.

**Presiding:** Heidi Tackett

**Minutes of the March 16, 2016 Regular Board Meeting**

**Public Comment for Items Not on the Agenda**

**Director's Business**

**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.

**Consent Agenda**

- Resolution 2016-12 Approving Task Order #2016-02 with Ch2m for amendment to the Pump Station #1 and Zone A Pipeline Preliminary Engineering Report
- Resolution 2016-13 Approving an amendment to an agreement with ERO Resources Corporation to perform an environmental assessment in relation to the Chloramine Conversion Project.
- Resolution 2016-14 Approving the Intergovernmental Water Infrastructure Cost Sharing, Construction and Capacity Allocation Agreement for the Ridgeway Pipeline project
- Resolution 2016-15 Amending Resolution 2014-36 Consent to the Organization of the Stone Creek Metropolitan District

**Items for Board Action and/or Discussion**

- Resolution 2016-16 Approving the 2015 District Audit
- Employee Benefits Analysis

**Reports**

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