

**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 April 20, 2016 at the main office, the time and place of the meeting according to the posted notices. Present were District Board members, Robert Chapman, Heidi Tackett and Stephan Tinnes. Also present were District Manager, Heather Beasley, Kevin Collins, District Accountant, and James Folkestad, General Counsel and future Board Director, Russell Hokanson.

Acting Chair Heidi Tackett called the meeting to order at 6:36 pm and established that a quorum of the Board was present.

Minutes for the March 16, 2016 Regular Board Meeting were approved as written.

PUBLIC RESPONSE

None

DIRECTOR BUSINESS

The acting Chair requested to pull Resolution 2016-14 from the consent agenda and move it to the **Items for Action and Board Discussion** for further review and discussion.

Director Chapman was interested in the topic of network security. District Manager Heather Beasley informed the board that the staff was looking into the topic of networking security and will have a presentation by next board meeting.

EXECUTIVE SESSION

A motion was made to enter into 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.

Motion: Steve Tinnes

Seconded: Heidi Tackett

Vote: All Directors present voted in favor.

A motion was made by Director Chapman and seconded by Director Tinnes to exit the Executive Session. All directors present voted in favor of the motion. For the record, Mr. Folkestad stated that no decisions were reached and no formal action was taken by the board during Executive Session.

ITEMS FOR CONSENT AGENDA:

RESOLUTION 2016-12 APPROVING TASK ORDER #2016-02 WITH CH2M ENGINEERS FOR AN AMENDMENT TO THE PUMP STATION #1 AND ZONE A PIPELINE PRELIMINARY ENGINEERING REPORT
The Board was asked to approve Resolution 2016-12 approving Task Order 2016-12 with CH2M for an amendment to the Pump Station #1 and Zone A Pipeline Preliminary Engineering Report.

RESOLUTION 2016-13 APPROVING AN AMENDMENT TO AN EXISTING AGREEMENT WITH ERO RESOURCES CONCERNING THE ENVIRONMENTAL ASSESSMENT FOR PUMP STATION #1 AND ZONE A PIPELINE AND TO INCLUDE ADDITIONAL PROJECTS

The Board was asked to approve Resolution 2016-13 approving an amendment to an existing agreement with ERO Resources to perform an environmental assessment in relation to the Chloramine Conversion Project.

RESOLUTION 2016-15 AMENDING RESOLUTION 2014-36 CONSENT TO THE ORGANIZATION OF THE STONE CREEK METROPOLITAN DISTRICT

The Board was asked to approve Resolution 2016-15 amending Resolution 2014-36 consent to the organization of the Stone Creek Metropolitan District.

Motion on the Consent Agenda Items: Robert Chapman

Second: Steve Tinnes

Vote: All Directors present voted in favor.

ITEMS FOR ACTION AND BOARD DISCUSSION:

RESOLUTION 2016-14 APPROVING THE INTERGOVERNMENTAL WATER INFRASTRUCTURE COST SHARING, CONSTRUCTION AND CAPACITY AGREEMENT FOR THE RIDGEGATE PIPELINE

After reviewing the Board was asked to approve the Intergovernmental Water Infrastructure Cost Sharing, Construction and Capacity Allocation Agreement for Ridgeway Pipeline Project.

Motion: Heidi Tackett

Second: Robert Chapman

Vote: All Directors present voted in favor.

RESOLUTION 2016-16 APPROVING 2015 AUDIT

District Accountant explained the final draft of the District Audit and said that the District Audit was reviewed by the Audit Committee comprised of Walt Partridge, Steve Tinnes, Heather Beasley, Thuy Dam (CliftonLarson staff) and the District Accountant. A motion was made to approve the 2015 District Audit and direct the District Accountant to file it with the State.

Motion: Steve Tinnes

Second: Robert Chapman

Vote: All Directors present voted in favor.

EMPLOYEE BENEFITS ANALYSIS

The employee benefits analysis and discussion was tabled until the next board meeting on May 18, 2016 or until an Employee Benefit Work Session is completed.

ATTORNEY'S REPORT

Attorney Jim Folkestad provided the Board with an update on issues concerning the District.

ACCOUNTANT'S REPORT

Accountant Kevin Collins answered questions from the Board on March 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 March 2016. A motion was entered to approve the expenses and checks issued as written in the amount of \$234,627.56 for disbursements and \$70,404.29 for the interim report.

Motion: Steve Tinnes

Second: Robert Chapman

Vote: All Directors present voted in favor.

DISTRICT MANAGER'S REPORT

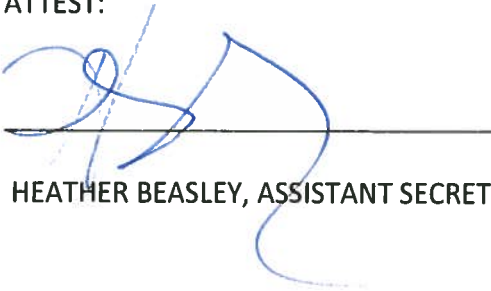
Manager Beasley updated the Board on items of importance to the District.

There being no additional business to come before the Acting Board Chair Heidi Tackett adjourned the meeting at 7:45 PM.



HEIDI TACKETT, ACTING CHAIR DENVER SOUTHEAST SUBURBAN WATER
& SANITATION DISTRICT

ATTEST:



HEATHER BEASLEY, ASSISTANT SECRETARY