

**Denver Southeast Suburban Water and Sanitation District d/b/a  
Pinery Water and Wastewater District  
Regular Board Meeting  
February 17, 2016**

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

**Presiding:** Robert Greene

**Minutes of the January 20, 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.

**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.

**Consent Agenda**

- Resolution 2016-06 Amending Resolution 2015-29 to Designate a New Time of Regular Meetings

**Items for Board Action and Discussion**

- Resolution 2016-07 Approving a construction contract with Moltz for the Pump Station #1 and Zone A Pipeline project

**Reports**

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