

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

**Opening:** 6:00 P.M.

**Presiding:** Robert Greene

**Minutes of the December 9, 2015 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 2016-01 regarding the 2016 Regular District Election
- Resolution 2016-02 Approving an agreement to provide support services to the Cherry Creek Project Water Authority
- Resolution 2016-03 Approving Letter of Engagement with Clifton Larson Allen as the District Accountant
- Resolution 2016-04 Approving an amendment to the agreement with CH2M Hill for final design services of the Pump Station #1 and Zone A Pipeline
- Resolution 2016-05 Designating the location for posting of 24-hour notice of meetings for the Year 2016

**Items for Board Action and Discussion**

- One-Time Leak Policy

**Reports**

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