

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
May 18, 2016**

Opening: 6:30 P.M.

Presiding: Walter Partridge

Minutes of the April 20, 2016 Regular Board Meeting

Public Comment for Items Not on the Agenda

Director's Business

Consent Agenda

- Resolution 2016-17 approving Change Order #1 with Moltz Construction, Inc. for removal of existing asbestos concrete pipeline

Items for Board Action and/or Discussion

- Discussion regarding District SCADA security
- Presentation of District Vision, Mission and Values
- Discussion regarding the Asset Management Implementation Plan
- Discussion regarding the Employee Benefits Analysis

Reports

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