

**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 19, 2017 at the District Office at 5242 Old Schoolhouse Road, the time and place of the meeting according to the posted notices. Present were District Board Members, Heidi Tackett, Stephan Tinnes, and Jim Evans. Board Chairman Walt Partridge's absence was excused. Also present were District Manager, Heather Beasley, and Jim Folkestad of Folkestad Fazekas Barrick & Patoile, General Counsel.

Acting Chair Tackett called the meeting to order at 6:30 pm and established that a quorum of the Board was present.

DIRECTOR BUSINESS

No business from the Directors.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

No comments from any public.

MINUTES OF THE MARCH 15, 2017 REGULAR BOARD MEETING

Minutes for the March 15, 2017 Regular Board meeting were approved as presented.

Motion: Steve Tinnes

Seconded: Jim Evans

Vote: All Directors present voted in favor.

ITEMS FOR CONSENT AGENDA:

**RESOLUTION 2017-10 APPROVING AN AGREEMENT WITH GOLDR ASSOCIATES, INC FOR A
CONTROLLER UPGRADE TO TH US FILTER CONTROL PANELS**

This agreement will allow staff to replace aged components of the process control at the wastewater treatment plant.

A motion was made to approve Resolution 2017-10.

Motion: Jim Evans

Second: Russ Hokanson

Vote: All Directors present voted in favor.

ITEMS FOR BOARD ACTION AND/OR DISCUSSION:

RESOLUTION 2017-08 APPROVING AN AGREEMENT WITH STANTEC FOR TECHNICAL SUPPORT ASSOCIATED WITH THE CHLORAMINE CONVERSION

This agreement with 53 Corp is to prepare a flat, compacted pad for placement of drilling equipment for the new Well A-16. This contract also includes Grading, Erosion and Sediment Control (GESC) improvements. It is unclear now whether the District will stay within the \$300,000 budgeted for improvements to the well site. More will be clear when site/civil design plans are complete with an Engineer's Estimate of Costs.

A motion was made to approve Resolution 2017-11.

Motion: Steve Tinnes

Second: Jim Evans

Vote: All Directors present voted in favor.

ATTORNEY REPORT

Jim Folkestad provided the Board with an update on issues concerning the District and mentioned that most of the legal issues presented in his report should be wrapped up by next month.

ACCOUNTANT REPORT

Kevin Collins, District Accountant was not present to discuss the March 31, 2017 financial statements. There was some discussion from Treasurer Tinnes about his "consolidated income statement" that noted both revenue and expenses for the year are around 19-20% of the 2017 budget. Manager Beasley noted that there is a lag in timing of when project expenses are incurred to when the District receives reimbursement from CWRPDA and CWCB. She told the Directors to expect around \$3.5M in reimbursements on next month's financial reports.

TREASURER REPORT

Treasurer Steve Tinnes presented the Treasurer's Report for Board approval for the month of March 2017. A motion was entered to approve the expenses and checks issued as written in the amount of \$661,109.02 for the interim report and \$128,560.57 for the disbursement report.

Motion: Steve Tinnes

Second: Jim Evans

Vote: All Directors present voted in favor.

MANAGER REPORT

Manager Beasley updated the Board on items of importance to the District including the progress of the Capital projects as well as some of the development projects around the District. In particular there was some discussion about the schedule delay on the Chloramine Conversion project. Manager Beasley explained that there will be no impact to the timing of the District being ready to receive its WISE water based on this delay. The Ridgegate Pipeline project members (Stonegate, Pinery, Dominion, Castle Rock and Parker WSD) are all waiting on Parker WSD to complete its conversion to chloramines (planned to finish in Nov 2017) before they can get WISE water. Manager Beasley notified the Board that staff was moving forward with the purchase of three new vehicles through the State bid process as planned in the 2017 Budget. This is consistent with the Fleet Management Business Practice that was reviewed and

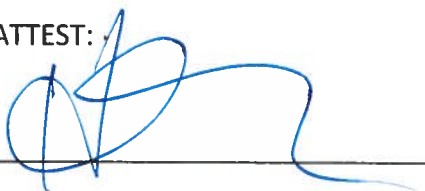
approved by the Board a couple of years ago. Manager Beasley reminded the Board about the upcoming Board Workshop scheduled for May 1, 2017 to discuss the Rates and Fees study.

There being no additional business to come before the Board, Acting Chair Tackett adjourned the meeting at 7:41 PM.



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

ATTEST:



HEATHER BEASLEY, ASSISTANT SECRETARY