

**MINUTES OF THE BOARD MEETING  
OF THE BOARD OF DIRECTORS OF THE  
DENVER SOUTHEAST SUBURBAN WATER  
AND SANITATION DISTRICT**

A special meeting of the Board of Directors of the Denver Southeast Suburban Water and Sanitation District was held on Thursday July 20, 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 Chairman Walter Partridge, Board Members, Heidi Tackett, Stephan Tinnes, Russ Hokanson and Jim Evans. Also present were District Manager, Heather Beasley, District staff member, Rod Bergholm and consultants to the District from Stantec, Carol Malesky and Ethan Harden. Chairman Partridge called the meeting to order at 6:35 pm and established that a quorum of the Board was present.

**DIRECTOR BUSINESS**

Chairman Partridge asked that the Director's go back to the July 19 Regular Board meeting packet and review the progress report from the District Manager regarding 2017 Goals. He noted that everything is on track. He also discussed which Board member would be writing the next newsletter article. Steve Tinnes offered to pen the next article since the information about landscaping and irrigation would be timely.

**PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

There were no members of the public present. No comments.

**ITEMS FOR BOARD ACTION AND/OR DISCUSSION:**

**BOARD WORKSHOP - RATES AND FEES 101 & PRICING OBJECTIVES**

Carol Malesky from Stantec led the Board through a workshop regarding the findings of the Cost of Service analysis and rate structure scenarios. There was a lengthy discussion about the impacts to customers' bills from each of the Water Rate Structure Scenarios (A, B and C). The Board directed the Stantec team and staff to move forward with the only Wastewater Rate scenario which entails no increase for 2018 and Water Rate Structure Scenario B. Scenario B will produce no increase to the base rate, an expansion of the threshold in Tier 1 from 3,000 gallons to 5,000 and a 4% increase to the usage rates for residential, 5% increase to Large Irrigators and 4% to Golf Course.

There will be a final draft of the updated Rates and Fees study available for Board review in the next Board packet and the team looks to finalize the report by September.

There being no additional business to come before Board, Chairman Partridge adjourned the meeting at 8:25 PM.



\_\_\_\_\_  
WALTER PARTRIDGE, CHAIRMAN  
DENVER SOUTHEAST SUBURBAN WATER & SANITATION DISTRICT

ATTEST:



\_\_\_\_\_  
HEIDI TACKETT, SECRETARY