

**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 Tuesday June 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 6:40 pm and established that a quorum of the Board was present.

**DIRECTOR BUSINESS**

Director Tinnes distributed his updated Consolidated Statement to the other Board members and Manager Beasley. It will be discussed in detail at the June regular board meeting June 21, 2017.

**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 financial plan phase of the update to the Rates and Fees Study. Stantec presented to financial scenarios for both water and wastewater enterprises – Baseline and Management Preferred. There was a lengthy discussion about the assumptions that went into building the two scenarios for the financial plan. The Board directed staff and consultants to leave the wastewater rate structure and the water base rate unchanged. The Board would like some information from the billing data about a reasonable threshold for Tier 1 and also an opinion on if the Districts Tier 6 rate is reasonable. The Board scheduled another Special Board meeting to be held at the District Office on July 20, 6:30 PM to discuss the cost of service analysis and any recommended revisions to the rates and rate structure.

There being no additional business to come before Board, Chairman Partridge adjourned the meeting at 8:40 PM.



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WALTER PARTRIDGE, CHAIRMAN  
DENVER SOUTHEAST SUBURBAN WATER & SANITATION DISTRICT

ATTEST:



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HEIDI TACKETT, SECRETARY