

**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 June 21, 2017 at the District Office at 5242 Old Schoolhouse Road, the time and place of the meeting according to the posted notices. Present were Board Chairman Walt Partridge, District Board Members, Heidi Tackett, Stephan Tinnes, Russ Hokanson and Jim Evans. Also present were District Manager, Heather Beasley, Kevin Collins, District Account and Jim Folkestad of Folkestad Fazekas Barrick & Patoile, General Counsel and District staff member Rod Bergholm.

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

DIRECTOR BUSINESS

Chairman Partridge asked who was next up to write the message in the July newsletter. Director Hokanson replied that he had already written it and given it to staff to incorporate into the newsletter.

Director Tackett asked the Board again if they had put any more thought on meeting during the day during certain months of the year. Director Tinnes is not able to attend meetings during the day except in December, January, February and maybe March.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

No members of the public were present to comment.

MINUTES OF THE MAY 17, 2017 REGULAR BOARD MEETING

Minutes for the May 17, 2017 Regular Board meeting were approved with one revision.

Motion: Steve Tinnes

Seconded: Heidi Tackett

Vote: All Directors present voted in favor.

ITEMS FOR BOARD ACTION AND/OR DISCUSSION:

RESOLUTION 2017-16 APPROVING THE 2016 DISTRICT AUDIT

Director Tinnes recounted the discussion of the Audit Committee at a meeting on Monday June 19, 2017. At that meeting, Paul Geodecke (Auditor) and Kevin Collins (Accountant) explained in detail to Director Tinnes and Director Hokanson the final draft of the 2016 District Audit. Kevin Collins then explained a portion of the audit report to the Board. The Audit Committee recommended that the Board approve the 2016 District Audit.

Motion: Steve Tinnes

Second: Russ Hokanson

Vote: All Directors present voted in favor.

AN ANALYSIS OF THE INFORMATION TECHNOLOGY BUSINESS PROCESS

District staff member, Rod Bergholm, presented the analysis of the District's current information technology business process. There was discussion about the costs and benefits of bringing an IT staff member on Board to meet the District's IT needs. The Board directed staff to provide more detail to support the numbers in the analysis and to present a plan to monitor the success or failures of this potential shift in business practice. Staff will bring this topic back before the Board for consideration in July.

ATTORNEY REPORT

Jim Folkestad provided the Board with an update on issues concerning the District.

ACCOUNTANT REPORT

Kevin Collins, District Accountant was present to discuss the May 31, 2017 financial statements.

TREASURER REPORT

Treasurer Steve Tinnes presented the Treasurer's Report for Board approval for the month of May 2017. A motion was entered to approve the expenses and checks issued as written in the amount of \$1,681,810.76 for the interim report and \$1,480.65 for the disbursement report.

Motion: Steve Tinnes

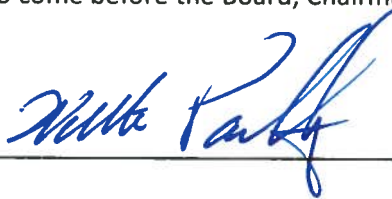
Second: Jim Evans

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. Manager Beasley pointed the Board's attention to information about Chloramines that were included in the Board packet. The District will be converting its disinfection from Chlorine to Chloramines ahead of accepting WISE water in spring 2018. Staff is beginning its effort to communicate the change to the customers and reach out to specific customers that would be most affected by the change.

There being no additional business to come before the Board, Chairman Partridge adjourned the meeting at 8:55 PM.



WALTER PARTRIDGE, CHAIRMAN
DENVER SOUTHEAST SUBURBAN WATER & SANITATION DISTRICT

ATTEST:



HEIDI TACKETT, SECRETARY